

MEETING AGENDA

September 15, 2016

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Agate Conference Room, First Floor, 2901 Third Avenue, Seattle, Washington 98121

1130 hours Call to order CLOSED SESSION

1300 hours Call to order REGULAR MEETING

Approval of August 18, 2016 Minutes

BPC Staff Report

BPC Chair Report

1. Activity Reports (5-10 minutes each)
 - USCG
 - Puget Sound Pilots
 - Northwest Seaport Alliance
 - Shipping Industry
 - Grays Harbor

NEW BUSINESS

2. Approval of Pilot License Upgrade Program: Captain Bill Lowery
3. Approval of Training Programs for Captains Vestal and Kridler
4. Consideration of Request for Vessel Exemption:
 - a. Motor Yacht *SIN OR SWIM* New Interim
 - b. Motor Yacht *BLACK GOLD* New Interim
5. 2016 Annual Tariff Hearing Preparation – Grays Harbor Pilotage District:
 - a. Q & A regarding all tariff package submissions received to date
6. 2016 Annual Tariff Hearing Preparation – Puget Sound Pilotage District:
 - a. Review Best Available Y-T-D Financial Data
 - b. Receipt of Proposed Rule Amendments

Committee Reports:

- Trainee Evaluation Committee
- Legislative/WAC
- Diversity Committee

Review of Pilot/Trainee Physical Examination Reports

Public Comments*

Confirmation of Next Regular Meeting Dates – October 20 – GHPD Tariff Hearing
November 10 – PSPD Tariff Hearing

**Public comment accepted throughout the meeting at the discretion of the Chair*