

MEETING AGENDA

March 12, 2015

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS
Alki Conference Room, Fifth Floor, 2901 Third Avenue, Seattle, Washington 98121

Call to Order

REGULAR MEETING

Approval of February 19, 2015 Minutes

OLD BUSINESS

1. Discussion and Consideration of *Statement of Policy Regarding Definition of Terms*
2. Discussion and Possible Resolution Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as provided in WAC 363-116-065

NEW BUSINESS

3. Annual Renewal of Vessel Exemption for: *VICTORIA CLIPPER* and *VICTORIA CLIPPER IV*
4. Consideration of Request for Vessel Exemption:
 - a. Motor Yacht *POLAR BEAR* New Interim Approval Issued
 - b. Motor Yacht *LAGNIAPPE* New
5. Approval of Pilot License Upgrade Program: Captains Brouillard, Anthony and Bouma
6. Pilot's Report of Marine Safety Occurrence:
 - a. *TWIN LUCK* 2-14-15 PS
 - b. *TENSEI MARU* 2-21-15 GH
 - c. *RIO de JANEIRO EXPRESS* 2-23-15 PS
 - d. *OVERSEAS JADEMAR* 2-24-15 PS
7. 2015 Annual Tariff Hearings Preparation – Puget Sound Pilotage District:
 - a. Review of 5-Year Capital Spending Plan
 - b. Receipt of All Requests for Proposed Rule Amendments
 - c. Q and A Regarding Audited 2014 Financial Statement
 - d. Board Action to File CR-102 for a Public Hearing on May 14, 2015 @ 9:30 a.m.
8. BPC Staff Report
9. Committee Reports:
 - Trainee Evaluation
 - Legislative/WAC -- Update on HB 1449, SB 5057, SB 5087, SB 5834, SB 5686
 - Exam Committee
10. Activity Reports:
 - Grays Harbor District
 - Puget Sound District
 - Shipping Industry
11. Correspondence Review
12. Legal Update
13. Review of Pilot/Trainee Physical Examination Reports

Commissioner Comments

Public Comments

Confirmation of Next Regular Meeting Dates -- April 16 and May 14 (Puget Sound Tariff Hearing)

EXECUTIVE OR CLOSED SESSION (If necessary)