

MEETING AGENDA

August 17, 2017

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Port of Grays Harbor, 111 S. Wooding Street, Aberdeen, Washington 98520

1000 hours Call to order

REGULAR MEETING

Approval of July 13, 2017 Minutes

BPC Staff Report

BPC Chair Report

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

NEW BUSINESS

2. Approval of Pilot License Upgrade Programs: Captain William "Bud" Carley
3. Fatigue Management Update - Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065
4. Joint Transportation Committee (JTC) Study Update – Consultants
 - Spencer Cohen, PhD, Senior Economist, Community Attributes
 - Mark Gleason, President, Gleason & Associates, Inc.
5. 2017 Annual Tariff Hearing Preparation – Grays Harbor Pilotage District
 - a. Submission of all Requests for Proposed Rule Amendments
6. Consideration of Request for Vessel Exemption:

a.	Motor Yacht	<i>CALEX</i>	New	(164 FT, 492 GRT)	Interim
b.	Motor Yacht	<i>LEGEND</i>	New	(168 FT, 603 GRT)	
7. Pilot's Report of Marine Safety Occurrence
 - a. *THORCO MARJANNE* 07-13-17 PS
8. Pilot's Report of Incident
 - a. *ALASKAN FRONTIER* 07-06-17 PS
 - b. *PORT PEGASUS* 07-09-17 PS
9. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - Legislative/WAC
 - Diversity Committee
10. Review of Pilot/Trainee Physical Examination Reports
11. Confirmation of Next Regular Meeting Dates – **September 21** Public Hearing Regarding WAC 363-116-301 New Revenue Collection, **October 17** Public Hearing Regarding WAC 363-116-185 Pilotage Rates for the Grays Harbor Pilotage District

EXECUTIVE SESSION

Personnel Matters

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