# 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

## NEW BUSINESS

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

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
   - Submission of all Requests for Proposed Rule Amendments

6. Consideration of Request for Vessel Exemption:
   - Motor Yacht **CALEX** New (164 FT, 492 GRT) Interim
   - Motor Yacht **LEGEND** New (168 FT, 603 GRT)

7. Pilot’s Report of Marine Safety Occurrence
   - **THORCO MARJANNE** 07-13-17 PS

8. Pilot’s Report of Incident
   - **ALASKAN FRONTIER** 07-06-17 PS
   - **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


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**EXECUTIVE SESSION**

Personnel Matters

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