

MEETING AGENDA

REVISED 7/10/17

July 13, 2017

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Alki Conference Room, Fifth Floor, 2901 Third Avenue, Seattle, Washington 98121

1000 hours Call to order

REGULAR MEETING

Approval of June 15, 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: Captains Tom Coryell and Brian Jensen
3. Approval of Training Program: Captain Ken Grieser
4. Update on Implementation of Engrossed Senate Bill 5096
5. PSP (Eric vonBrandenfels) Presentation Regarding Fatigue Management and Dispatch System Overview - Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065
6. Joint Transportation Committee (JTC) Study Update
7. Consideration of *Statement of Policy Regarding:*
 - a. *Development of Conning Quizzes and Local Knowledge Exams Under WAC 363-116-078(4)*
8. 2017 Annual Tariff Hearing Preparation – Grays Harbor Pilotage District
 - a. Approve GHPD Timetable for Tariff Document Submission
9. Consideration of Request for Vessel Exemption:

a.	Motor Yacht	<i>ENDLESS SUMMER</i>	New	(141 FT, 499 GRT)	
b.	Motor Yacht	<i>ANTARES</i>	New	(130 FT, 298 GRT)	Interim
c.	Motor Yacht	<i>BIG EAGLE</i>	New	(172 FT, 399 GRT)	Interim
10. Pilot's Report of Marine Safety Occurrence

a.	<i>MOL EMPIRE</i> (three reports)	06-20-17	PS	
b.	<i>BBC NEW YORK</i>	06-20-17	PS	
c.	<i>ASTREA</i>	07-06-17	PS	
11. Pilot's Report of Incident

a.	<i>NEW FACE</i>	06-10-17	PS	
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12. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - Legislative/WAC
 - Diversity Committee

Review of Pilot/Trainee Physical Examination Reports

Confirmation of Next Regular Meeting Dates – August 17 @ Port of Grays Harbor,

September 21 Public Hearing Regarding WAC 363-116-301 New Revenue Collection

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