

# 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. *MOL EMPIRE* (three reports) 06-20-17 PS
  - b. *BBC NEW YORK* 06-20-17 PS
  - c. *ASTREA* 07-06-17 PS**
11. Pilot's Report of Incident
  - a. *NEW FACE* 06-10-17 PS
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*