

MEETING AGENDA

Revised 01.17.19

January 17, 2019

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Agate Conference Room, First Floor, 2901 Third Avenue, Seattle, Washington 98121

1000 hours Call to order

PUBLIC HEARING

WAC's 363-116-078 & 363-116-080: Training Program and Licensing of Pilots

Call to order

REGULAR MEETING

1. Consideration of previous hearing regarding WAC's 363-116-078 & 363-116-080: Training Program & Licensing of Pilots
2. Approval of November 7, 2018 Minutes & November 19, 2018 Special Meeting Minutes
3. BPC Staff Report
4. BPC Chair Report
5. Activity Reports (5-10 minutes each)
 - The Northwest Seaport Alliance (NWSA)
 - Shipping Industry (PMSA)
 - Port of Grays Harbor (PGH)
 - Puget Sound Pilots (PSP)
 - U.S. Coast Guard (USCG)

NEW BUSINESS

7. 2018 Pilot Exam Announcement – Candidate Ranking
8. Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065
9. 2019 Legislative Session:
 - a. Agency Request Legislation
 - b. Oil Transportation Safety
10. Consideration of Request for Vessel Exemption:

a.	Passenger Vessel	VICTORIA CLIPPER V	Renewal	(167 FT, 910 GRT)	1 year
b.	Motor Yacht	MLR	New	(174FT, 966 GRT)	1 year
11. Pilot's Report of Marine Safety Occurrence:

a.	NOCC ATLANTIC	12-12-18	PS
b.	ODYSSEUS N	12-16-18	PS
c.	AZALEA ACE	12-20-18	PS
d.	OVERSEAS BOSTON	12-20-18	PS
e.	WORLD SPIRIT	12-24-18	PS
f.	OOCL ANTWERP	01-08-19	PS
g.	MV BREEZE	12-26-18	PS
h.	COLUMBINE MAERSK	01-06-19	PS
12. Pilot's Report of Incident:

a.	CSCC EUROPE	12-17-18	PS
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13. Committee Reports:

- TEC (Trainee Evaluation Committee)
- Legislative/WAC
- JDC (Joint Diversity Committee)
- Exam Committee
- FMC (Fatigue Management Committee)
- CIC (Commission Investigative Committee)

14. Review of Pilot/Trainee Physical Examination Reports

15. Confirmation of Next Regular Meeting Dates – February 21 – Hearing on WAC 363-116-082

March 21

CLOSED SESSION

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