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
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
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

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CLOSED SESSION

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