

MEETING AGENDA

* Revised 4-14-15

April 16, 2015

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Rainier Conference Room, Fourth Floor, 2901 Third Avenue, Seattle, Washington 98121

Call to Order

REGULAR MEETING

Approval of March 12, 2015 Minutes

OLD BUSINESS

1. Pilot's Report of Incident: AIVIQ 3-9-15 PS
2. Discussion and Possible Resolution Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as provided in WAC 363-116-065
3. Discussion and Consideration of *Statement of Policy Regarding Definition of Terms*

NEW BUSINESS

4. Consideration of Request for Vessel Exemption:
 - a. Motor Yacht LAGNIAPPE New Follow-up Information
 - b. Motor Yacht CAROLINA New
 - c. Motor Yacht TRITON Renewal
 - d. Motor Yacht ARROWHEAD Renewal
5. Approval of Pilot License Upgrade Program: Captain Coleman
6. Pilot's Report of Marine Safety Occurrence:
 - a. MAERSK CAMEROUN 3-12-15 PS
 - b. MAERSK GEORGIA 3-12-15 PS
 - c. SAFMARINE CHILKA 3-27-15 PS
 - d. **CITY OF TOKYO 3-26-15 PS***
 - e. **PHOENIX OCEAN 3-26-15 PS***
 - f. **DELPHINUS 4-05-15 PS***
7. 2015 Annual Tariff Hearings Preparation – Puget Sound Pilotage District:
 - a. Receipt of PSP 2015 Tariff Proposal
 - b. Presentation of pilotage invoice mock-up
8. BPC Staff Report
9. Committee Reports:
 - Trainee Evaluation
 - Legislative/WAC -- Update on HB 1449, SB 5057, SB 5087, SB 5834, SB 5686
 - Exam Committee
10. Activity Reports:
 - Grays Harbor District
 - Puget Sound District
 - Shipping Industry

12:00 CLOSED SESSION - Discussion of Personnel Evaluation Matters

11. Approval of Pilot Training Program Addendum – Captain David Surface
12. Review of Pilot/Trainee Physical Examination Reports
13. Correspondence Review
14. Legal Update

Commissioner Comments

Public Comments

Confirmation of Next Regular Meeting Dates -- May 14 (Puget Sound Tariff Hearing) and June 18