MEETING AGENDA

May 12, 2016

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Port of Seattle Headquarters – Pier 69, 2711 Alaskan Way, Seattle, Washington 98121

0930 hours  CLOSED SESSION

1230 hours  Call to order  PUBLIC HEARING
WAC 363-116-300: PILOTAGE RATES FOR THE PUGET SOUND PILOTAGE DISTRICT

1245 hours  Call to order  REGULAR MEETING

Approval of April 14th and April 21st Minutes
BPC Staff Report
BPC Chair Report

1. Activity Reports (no more than 5 minutes each)
   - Grays Harbor
   - Northwest Seaport Alliance
   - Puget Sound Pilots
   - Shipping Industry
   - USCG

OLD BUSINESS

2. Pilot’s Report of Marine Safety Occurrence:
   a. MEGAS 03-15-16 PS

3. Potential Navigation Hazard – Hylebos Waterway

NEW BUSINESS

4. Approval of Pilot License Upgrade Program: Captains Brad Lowe and Jim Carstensen

5. Consideration of Request for Vessel Exemption:
   a. Motor Yacht LAGNIAPPE Renewal
   b. Motor Yacht EILEEN New
   c. Motor Yacht REST ASSURED Renewal
   d. Motor Yacht ELISA Renewal
   e. Motor Yacht ICE BEAR Renewal

6. Pilot’s Report of Marine Safety Occurrence:
   a. LIBERTY BAY 04-07-16 PS

Presentation American Pilots Association (APA)
Paul G. Kirchner, Executive Director – General Counsel

Committee Reports:  - Trainee Evaluation
                    - Legislative/WAC
                    - Exam Committee
                    - Diversity Committee

Review of Pilot/Trainee Physical Examination Reports

Confirmation of Next Regular Meeting Dates – June 16, July 21

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