

MEETING AGENDA

Revised 2/19/19

February 21, 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 363-116-082: Limitations on New Pilots

Call to order

REGULAR MEETING

1. Consideration of previous hearing regarding WAC 363-116-082: Limitations on New Pilots
2. Approval of January 17, 2019 Minutes
3. BPC Staff Report
4. BPC Chair Report
5. Activity Reports (5-10 minutes each)
 - The Northwest Seaport Alliance (NWSA)
 - Puget Sound Pilots (PSP)
 - Port of Grays Harbor (PGH)
 - Shipping Industry (PMSA)
 - U.S. Coast Guard (USCG)

NEW BUSINESS

7. Consideration of Licensure of PSPD Pilot Candidate: Captain Ken Grieser
8. Approval of Pilot License Upgrade Programs: Captains Dave Henderson, Chris Rounds & Ryan White
9. Approval of Training Program: Captains Matthew Hannuksela, Neil McGourty & Severin Knutsen
10. 2019 Legislative Session:
 - a. HB1431 / SB 5584 – Addressing joint self-insurance programs for property and liability risks
 - b. HB 1578 / SB5578 - Oil Transportation Safety
 - c. HB 1647 / SB5563 – Revising the fatigue management rules for marine pilots
11. Consideration of Request for Vessel Exemption:
 - a. Motor Yacht *Arctic Pride* Renewal (123 FT, 297 GRT) Interim
 - b. Motor Yacht *Triton* Renewal (163 FT, 527 GRT)
12. Pilot's Report of Marine Safety Occurrence:
 - a. *HAKUTA* 1-21-19 PS
 - b. *HAKUTA* 1-21-19 PS
13. Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065 with review and consideration of submittal timetable
14. Consideration of Committee Memberships
15. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - Legislative/WAC
 - JDC (Joint Diversity Committee)
 - FMC (Fatigue Management Committee)
 - CIC (Commission Investigative Committee)
16. Review of Pilot/Trainee Physical Examination Reports
17. Confirmation of Next Regular Meeting Dates – March 21 – Alki Conf Room, 5th Floor
April 18 – Rainier Conf Room, 4th Floor

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