

MEETING AGENDA

REVISED 07/17/19

July 18, 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 363-116-065: Setting the Number of Pilots in the Puget Sound Pilotage District

- A. NASA Q & A with Dr. Erin Flynn-Evans (1 hour)
- B. PMSA Presentation (20 minutes & 10 minutes Q&A)
- C. PSP Presentation (20 minutes & 10 minutes Q&A)

Public comments will be taken after presentations (comments may be limited to 3 minutes)

REGULAR MEETING

1. Consideration of previous hearing regarding WAC 363-116-065: Setting the Number of Pilots in the Puget Sound Pilotage District
2. Approval of June 20, 2019 Minutes
3. BPC Staff Report
4. BPC Chair Report
5. Activity Reports (5-10 minutes each):
 - Port of Grays Harbor (PGH)
 - Puget Sound Pilots (PSP)
 - The Northwest Seaport Alliance (NWSA)
 - Shipping Industry (PMSA)
 - U.S. Coast Guard (USCG)

NEW BUSINESS

6. Consideration of 2018 Annual Report Draft
7. Consideration of ESHB 1578 BPC Outreach Plan
8. Approval of Pilot License Upgrade Program: Captain Brian Jensen
9. Resolution Regarding UTC Advisory Role
10. Rulemaking: WAC 363-116-301 New Revenue Collection
11. Pilot's Report of Marine Safety Occurrence:

a.	<i>Seaspan Hamburg</i>	06-19-19	PS
b.	<i>Mahi Mahi</i>	07-06-19	PS
12. Consideration of Request for Vessel Exemption:

a.	Motor Yacht	<i>Beagle Star V</i>	New (114 FT, 131 GRT) Interim
b.	Motor Yacht	<i>Calex</i>	Returning (164 FT, 492 GRT)
13. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - JDC (Joint Diversity Committee)
 - FMC (Fatigue Management Committee)
 - CIC (Commission Investigative Committee)
14. Review of Pilot/Trainee Physical Examination Reports
15. Confirmation of Next Regular Meeting Dates: August 15 – @ the Port of Grays Harbor, Aberdeen, WA
September 19 – Agate Conference Room

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