

MEETING AGENDA

April 19, 2018

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

1000 Call to order

REGULAR MEETING

1. Approval of March 15, 2018 Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5-10 minutes each)
 - Puget Sound Pilots
 - Port of Grays Harbor
 - The Northwest Seaport Alliance
 - Shipping Industry
 - USCG

NEW BUSINESS

5. Approval of Pilot License Upgrade Program: Captain Scott Coleman
6. Legislative Update: Oil Transportation Safety Bill
7. Consideration of *Statement of Policy Regarding*:
 - a. *Payment of Stipends to Pilot Trainees* (Supersedes Policy Statement dated Jan 13, 2011)
8. Rule-Making: WAC 363-116-0751 Qualifications for pilot applicants
9. Pilot's Report of Marine Safety Occurrence:
 - a. *CAPE BASTIA* 03-10-18 PS
 - b. *MEDI KAZAHAYA* 03-16-18 PS
 - c. *GREEN BAY* 03-17-18 PS
 - d. *BALAO* 03-18-18 PS
10. Consideration of Request for Vessel Exemption:
 - a. Passenger Vessel *Victoria Clipper/Clipper VI* Renewal (131FT, 431GRT/131FT, 478GRT)
 - b. Motor Yacht *Picoso Lady* Renewal (103 FT, 180 GRT)
 - c. Motor Yacht *Huntress* New (197 FT, 1218 GRT)
 - d. Motor Yacht *Solaia* New (131 FT, 427 GRT)
 - e. Motor Yacht *Triton* Renewal (163 FT, 527GRT)
 - f. Motor Yacht *El Mirar II* New (108 FT, 204 GRT)
 - g. Motor Yacht *Wofanu* Renewal (47 FT, 25 GRT)
 - h. Motor Yacht *Fortuna Star* New (54 FT, 44GRT)

(over)

11. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - Legislative/WAC
 - JDC (Joint Diversity Committee)
 - Exam Committee
 - FMC (Fatigue Management Committee)
 - CIC (Commission Investigative Committee)
12. Review of Pilot/Trainee Physical Examination Reports
13. Confirmation of Next Regular Meeting Dates – May 17
June 21

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