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)
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 Picosa 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)
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