

# MEETING AGENDA

February 19, 2015

## STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Alki Conference Room, Fifth Floor, 2901 Third Avenue, Seattle, Washington 98121

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### Call to Order

### REGULAR MEETING

Approval of January 15, 2015 Minutes

### OLD BUSINESS

1. Discussion and Consideration of *Statement of Policy Regarding Definition of Terms*

### NEW BUSINESS

2. BPC Staff Report
3. Discussion and Possible Resolution Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as provided in WAC 363-116-065
4. Approval of Pilot License Upgrade Program: Captain John Scragg
5. Consideration of Request for Vessel Exemption:
  - a. Motor Yacht *ZENITH* Renewal Interim Approval Issued
  - b. Motor Yacht *SWEET HOPE 2* New
6. Pilot's Report of Marine Safety Occurrence:
  - a. *STAR DIEPPE* 1-10-15 PS
  - b. *HYUNDAI GLOBAL* 1-18-15 PS
7. Consideration of Proposed Public Comment from the Board Regarding: US Navy's proposal to build a pier and support facilities for berthing seven submarine-escort vessels on Ediz Hook.
8. Committee Reports:
  - Trainee Evaluation
  - Legislative/WAC
  - Tariff Policy
  - Exam Committee
9. Activity Reports:
  - Grays Harbor District
  - Puget Sound District
  - Shipping Industry
10. Legislative Update – HB 1449, SB 5057, SB 5087, SB 5834 and SB 5686
11. Correspondence Review
12. Legal Update
13. Review of Pilot/Trainee Physical Examination Reports

Commissioner Comments

Public Comments

Confirmation of Next Regular Meeting Dates -- March 12 and April 16

**EXECUTIVE OR CLOSED SESSION (if necessary)**