# MEETING AGENDA

## October 16, 2014

### STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

9:30 a.m. Call to Order

**PUBLIC HEARING** 

WAC 363-116-185: PILOTAGE RATES FOR THE GRAYS HARBOR PILOTAGE DISTRICT

**Call to Order** 

**REGULAR MEETING** 

Consideration of Preceding Hearing: WAC 363-116-185

Approval of September 18, 2014 Minutes

#### **OLD BUSINESS**

1. Pilot's Report of Incident:

a. LOCH MELFORT 8-29-14 PS b. OVERSEAS BOSTON 9-08-14 PS

2. Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as provided in WAC 363-116-065

#### **NEW BUSINESS**

- 3. BPC Staff Report
- 4. Review and Consideration of Licensure of GHPD Pilot Trainee: Captain Ryan M. White
- 5. Review and Consideration of Licensure of PSPD Pilot Trainee: Captain James T. Galvin
- 6. Approval of Pilot License Upgrade Program: Captain David Brusco
- 7. Consideration of Request for Vessel Exemption:

❖ Motor Yacht LATITUDE Interim Approval Issued New

8. Pilot's Report of Marine Safety Occurrence:

a. *NORWEGIAN PEARL* 9-07-14 PS b. *BLUE SUN* 9-18-14 PS

- 9. 2014 Annual Tariff Hearings Preparation:
  - Puget Sound Pilotage District Review of Best Available 2014 Financial Data
- 10. Committee Reports: Trainee Evaluation

- Legislative/WAC

- Tariff Policy

11. Activity Reports: - Grays Harbor District

- Puget Sound District

- Shipping Industry

- 12. Correspondence Review
- 13. Legal Update

**Commissioner Comments** 

**Public Comments** 

Confirmation of Next Regular Meeting Dates -- November 18 Public Hearing & Regular Meeting

-- December 16 Continued Public Hearing & Regular Meeting

Review of Pilot/Trainee Physical Examination Reports

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