

# MEETING AGENDA

Revised 11/6/18

November 07, 2018

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Agate Conference Room, First Floor, 2901 Third Avenue, Seattle, Washington 98121

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## 1200 hours Call to order

## PUBLIC HEARING

WAC 363-116-300: PILOTAGE RATES FOR THE PUGET SOUND PILOTAGE DISTRICT

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## CLOSED SESSION

Consideration of matters relative to the 2018 Pilot Examination

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## Call to order

## REGULAR MEETING

1. Consideration of previous hearing regarding WAC 363-116-300: PILOTAGE RATES PSPD
2. Approval of October 18, 2018 Minutes
3. BPC Staff Report
4. BPC Chair Report
5. Activity Reports (5-10 minutes each)
  - The Northwest Seaport Alliance (NWSA)
  - Shipping Industry (PMSA)
  - Port of Grays Harbor (PGH)
  - Puget Sound Pilots (PSP)
  - U.S. Coast Guard (USCG)

## NEW BUSINESS

7. Set the Cut Score for the Written Examination
8. Determine the Number of Successful Applicants who will advance to the Simulator Evaluation
9. Appoint Simulator Evaluators
10. Approval of Pilot License Upgrade Program: Captains Neil Kelleher & Eric Lichty
11. Determination of 2019 Board Meeting Schedule
12. Adoption of 2018-2023 BPC Strategic Plan
13. Consideration of the Salish Sea Vessel Traffic Safety Report Recommendations
14. Pilot's Report of Marine Safety Occurrence:
  - a. *LITTLE PRINCE* 10-20-18 PS
  - b. *OCEAN AMBITIOUS* 10-26-18 PS
15. Committee Reports:
  - TEC (Trainee Evaluation Committee)
  - Legislative/WAC
  - JDC (Joint Diversity Committee)
  - Exam Committee
  - FMC (Fatigue Management Committee)
  - CIC (Commission Investigative Committee)
16. Review of Pilot/Trainee Physical Examination Reports
17. Confirmation of Next Regular Meeting Dates – December 13 (Possible Cancellation)  
January 17

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