

MEETING AGENDA

February 23, 2017

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

1000 hours Call to order REGULAR MEETING

Approval of January 19, 2017 Minutes

BPC Staff Report

BPC Chair Report

1. Activity Reports (5-10 minutes each)
 - Grays Harbor
 - Shipping Industry
 - Northwest Seaport Alliance
 - Puget Sound Pilots
 - USCG

NEW BUSINESS

2. Training Program Evaluation Presentation: Dr. Norman Hertz, Progeny Systems Corporation – Train-the-Trainer Course March 28th and April 17th
3. Legislative Update:
 - a. SB 5262/HB 1409/HB 1905 Modifying the Weight/Volume Limitation for Exempt Vessels
 - b. SB 5462/HB 1611 Oil Transportation Safety
 - c. SB 5819 Concerning the Board of Pilotage Commissioners
 - d. HB 1989 Applying the Open Public Meetings Act to Boards and Committees that Provide Formal Advice to their Governing Bodies
4. Consideration of Request for Vessel Exemption:
 - a. Motor Yacht *ARCTIC PRIDE* Interim
5. Pilot's Report of Marine Safety Occurrence:
 - a. *OVERSEAS BOSTON* 01-08-17 PS
 - b. *KOOMBANA BAY* 01-16-17 PS
 - c. *TOKYO BULKER* 01-22-17 PS
6. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - Legislative/WAC
 - Diversity Committee
 - TPEC (Training Program Evaluation Committee)

Review of Pilot/Trainee Physical Examination Reports

Confirmation of Next Regular Meeting Dates – March 16, April 20

EXECUTIVE SESSION

Personnel Matters

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