

# MEETING AGENDA

September 19, 2019

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

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1000 hours Call to order

PUBLIC HEARING

WAC 363-116-301: New Revenue Collection

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Call to order

REGULAR MEETING

1. Consideration of Previous Hearing Regarding WAC 363-116-301: New Revenue Collection
2. Approval of Aug 15, 2019 Minutes
3. BPC Staff Report
4. BPC Chair Report
5. Activity Reports (5-10 minutes each):
  - Shipping Industry (PMSA)
  - The Northwest Seaport Alliance (NWSA)
  - Puget Sound Pilots (PSP)
  - Port of Grays Harbor (PGH)
  - U.S. Coast Guard (USCG)

## NEW BUSINESS

6. Consideration of Licensure of PSPD Pilot Candidates: Captains Keith Kridler & David Melin
7. Approval of Pilot License Upgrade Program: Captain Ken Grieser
8. Consideration of Training Surcharge/Training Stipend Increase
9. Update Regarding ESHB 1578 – Tug Escort Rulemaking
10. Update Regarding 2020 Supplemental Budget Packages
11. Pilot's Report of Marine Safety Occurrence:
  - a. *AS MORGANA* 08-09-19 PS
  - b. *EURODAM* 08-10-19 PS
12. Consideration of Request for Vessel Exemption:
  - a. Motor Yacht *EVVIVA* Renewal (164 FT, 492 GRT)
  - b. Motor Yacht *ALBATROSS* New (115 FT, 247 GRT) Interim
13. Committee Reports:
  - TEC (Trainee Evaluation Committee)
  - JDC (Joint Diversity Committee)
  - FMC (Fatigue Management Committee)
  - CIC (Commission Investigative Committee)
14. Review of Pilot/Trainee Physical Examination Reports
15. Confirmation of Next Regular Meeting Dates: Oct 17 – Agate Conference Room  
Nov 21 – Agate Conference Room

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