M E E T I N G     A G E N D A
March 21, 2019
STATE  OF  WASHINGTON  BOARD  OF  PILOTAGE COMMISSIONERS
Alki Conference Room, Fifth Floor, 2901 Third Avenue, Seattle, Washington 98121

1000 hours     Call to order     REGULAR MEETING

1. Approval of February 21, 2019 Minutes
2. BPC Staff Report
3. BPC Chair Report
4. 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
5. 2019 Legislative Session:
   a. HB1431 / SB 5584 – Addressing joint self-insurance programs for property and liability risks
   b. HB 1578 / SB5578 - Oil Transportation Safety
   c. HB 1647 / SB5563 – Revising the fatigue management rules for marine pilots

6. Consideration of Request for Vessel Exemption:
   a. Motor Yacht Arrowhead Renewal (115 FT, 193 GRT)

7. Pilot’s Report of Marine Safety Occurrence:
   a. HONOURABLE HENRY JACKMAN 12-24-18 PS
   b. TAURUS CONFIDENCE 02-12-19 PS
   c. MELINA 03-06-19 PS

8. Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065 with re-consideration of submittal timetable

9. Committee Reports:
   - TEC (Trainee Evaluation Committee)
   - JDC (Joint Diversity Committee)
   - FMC (Fatigue Management Committee)
   - CIC (Commission Investigative Committee)

10. Review of Pilot/Trainee Physical Examination Reports

11. Confirmation of Next Regular Meeting Dates – April 18 – Rainier Conf Room, 4th Floor
    May 16 – Agate Conf Room, 1st Floor

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