

MEETING AGENDA

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, 1th Floor

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