MEETING AGENDA
August 15, 2019
STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS
Port of Grays Harbor, 111 S. Wooding Street, Aberdeen, Washington 98520

1000 hours Call to order

1. Approval of July 18, 2019 Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5-10 minutes each):
   - Shipping Industry (PMSA)
   - The Northwest Seaport Alliance (NWSA)
   - Puget Sound Pilots (PSP)
   - U.S. Coast Guard (USCG)
   - Port of Grays Harbor (PGH)

NEW BUSINESS
5. Consideration of Licensure of PSPD Pilot Candidate: Captain E. Patrick Ninburg
6. Approval of Training Program: Captains Eric Michael and Ryan Gartner
7. Final Consideration of 2018 Annual Report
8. Pilot’s Report of Marine Safety Occurrence
   a. HYUNDAI BRAVE 07-13-19 PS
   b. CELEBRITY SOLSTICE 07-19-19 PS
9. Consideration of Request for Vessel Exemption:
   a. Motor Yacht Ice Bear Renewal (171 FT, 614 GRT)
   b. Motor Yacht Watta Ryde Returning (92 FT, 188 GRT) Interim
10. Committee Reports:
    - TEC (Trainee Evaluation Committee)
    - JDC (Joint Diversity Committee)
    - FMC (Fatigue Management Committee)
    - CIC (Commission Investigative Committee)
11. Review of Pilot/Trainee Physical Examination Reports
12. Confirmation of Next Regular Meeting Dates: Sept 19 – Agate Conference Room
    Oct 17 – Agate Conference Room

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