

# 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

### REGULAR MEETING

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*