

MEETING AGENDA

June 16, 2016

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

1100 hours Call to order CLOSED SESSION

1300 hours Call to order REGULAR MEETING

Approval of May 12, 2016 Minutes

BPC Staff Report

BPC Chair Report

1. Discussion and Consideration of Trainee Evaluation and Licensing Issues
2. Activity Reports (no more than 5-10 minutes each)
 - Shipping Industry
 - Grays Harbor
 - Puget Sound Pilots
 - Northwest Seaport Alliance
 - USCG

NEW BUSINESS

3. Approval of Pilot License Upgrade Program: Captains Jamie Galvin and Fred Engstrom
4. Consideration of Request for Vessel Exemption:
 - a. Sailing Yacht *TAMSEN* New Interim
 - b. Motor Yacht *STAMPEDE* New Interim
5. Pilot's Report of Marine Safety Occurrence:
 - a. *BARDU* 05-19-16 PS
 - b. *CMA CGM RHONE* 05-27-16 PS
 - c. *TTM HARMONY* 05-30-16 GH
 - d. *SOUTHERN HIGHWAY* 05-31-16 PS

Committee Reports:

- Trainee Evaluation Committee
- Legislative/WAC
- Exam Committee
- Diversity Committee
- Creation of Tariff Committee

Review of Pilot/Trainee Physical Examination Reports

Confirmation of Next Regular Meeting Dates – July 21, August 18