MEETING AGENDA

March 10, 2016

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS
Rainier Conference Room, Fourth Floor, 2901 Third Avenue, Seattle, Washington 98121

9:30 a.m. – 10:30 a.m. CLOSED SESSION

10:30 a.m. Call to order REGULAR MEETING

Approval of February 11, 2016 Minutes
BPC Staff Report
BPC Chair Report

1. Activity Reports (no more than 10 minutes each)
   - Northwest Seaport Alliance
   - Shipping Industry
   - Puget Sound District
   - USCG
   - Grays Harbor District

NEW BUSINESS

2. Approval of Pilot License Upgrade Program: Captains Mike Anthony, Blair Bouma, and Dan Brouillard

3. Pilot’s Report of Marine Safety Occurrence:
   a. ATB PRIDE 02-03-16 PS
   b. CAMBRIA COLOSSUS 02-15-16 GH
   c. OCEAN GRAND 02-23-16 GH

4. Consideration of Request for Vessel Exemption:
   a. Passenger Vessel VICTORIA CLIPPER Renewal
   b. Passenger Vessel VICTORIA CLIPPER IV Renewal
   c. Motor Yacht WATTA RYDE New Interim Approval Issued
   d. Motor Yacht ZENITH Renewal Interim Approval Issued
   d. Motor Yacht TRITON Renewal

5. Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065

6. 2016 Annual Tariff Hearings Preparation – Puget Sound Pilotage District:
   a. Review of 5-Year Capital Spending Plan
   b. Receipt of All Requests for Proposed Rule Amendments
   c. Q and A Regarding Audited 2015 Financial Statement
   d. Board Action to File CR-102 for a Public Hearing on May 12, 2016 @ 9:30 a.m.

7. Review and Consideration of Licensure of PSPD Pilot Trainee: Captain Neil T. Kelleher

   Committee Reports:
   - Trainee Evaluation
   - Legislative/WAC – SB 6124 and 6418
   - Exam Committee – Application Approvals
   - Diversity Committee, Establishment of

Review of Pilot/Trainee Physical Examination Reports
Confirmation of Next Regular Meeting Dates -- April 14, May 12

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