

MEETING AGENDA

September 21, 2017

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

1000 hours Call to order

PUBLIC HEARING

WAC 363-116-361: NEW REVENUE COLLECTION

Call to order

REGULAR MEETING

1. Consideration of previous hearing regarding WAC 363-116-361: NEW REVENUE COLLECTION
2. Approval of August 17, 2017 Minutes
3. BPC Staff Report
4. BPC Chair Report
5. Activity Reports (5-10 minutes each)
 - The Northwest Seaport Alliance
 - Puget Sound Pilots
 - Port of Grays Harbor
 - Shipping Industry
 - USCG

NEW BUSINESS

6. Approval of Pilot License Upgrade Programs: Captain Bill Lowery
7. Consideration of *Statement of Policy Regarding:*
 - a. *The Definition and Responsibilities of a Supervising Pilot Under WAC 363-116-078*
8. Fatigue Management Update - Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065
9. Joint Transportation Committee (JTC) Study Update
10. 2017 Annual Tariff Hearing Preparation – Grays Harbor Pilotage District:
 - a. Q & A regarding all tariff package submissions received to date
11. 2017 Annual Tariff Hearing Preparation – Puget Sound Pilotage District – Effective Dates Only
12. Consideration of Request for Vessel Exemption:

a.	Motor Yacht	<i>CKCLASS NAUTIQUE</i>	New	(150 FT, 386 GRT)	Interim
b.	Motor Yacht	<i>BOARDWALK</i>	New	(164 FT, 492 GRT)	Interim
c.	Motor Yacht	<i>EVVIVA</i>	Rnwl	(164 FT, 492 GRT)	Interim
d.	Motor Yacht	<i>ELISA</i>	Rnwl	(150 FT, 456 GRT)	
e.	Motor Yacht	<i>MEA CULPA</i>	Rnwl	(138 FT, 302 GRT)	
f.	Motor Yacht	<i>QUIVIRA</i>	New	(116 FT, 246 GRT)	Interim
g.	Motor Yacht	<i>ITASCA</i>	New	(175FT, 845 GRT)	

(over)

13. Pilot's Report of Marine Safety Occurrence:
 - a. *SIANGTAN* 08-16-17 PS
 - b. *SANTA VISTA* 08-19-17 GH
 - c. *HYUNDAI INTEGRAL* 08-31-17 PS
 - d. *EVER ULTRA* 09-07-17 PS
14. Pilot's Report of Incident
 - a. *ALASKAN FRONTIER* 07-06-17 PS
15. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - Legislative/WAC
 - Diversity Committee
16. Review of Pilot/Trainee Physical Examination Reports
17. Confirmation of Next Regular Meeting Dates – October 19 GHPD Tariff Hearing
November 9 PSPD Tariff Hearing

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