Meeting Agenda

November 19, 2015

State of Washington Board of Pilotage Commissioners

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

9:30 a.m.  Call to Order

PUBLIC HEARING
WAC 363-116-185: PILOTAGE RATES FOR THE GRAYS HARBOR PILOTAGE DISTRICT

Call to Order

REGULAR MEETING
Consideration of Preceding Hearing: WAC 363-116-185
Approval of September 17, 2015 Minutes

NEW BUSINESS
1. Approval of Pilot License Upgrade Program: Captain Scott Anacker and Captain Eric Lichty
2. Determination of 2016 Board Meeting Schedule
3. Pilot’s Report of Marine Safety Occurrence:
   a. CENTURIAN  10-20-15  PS
   b. PRABHU MIHIKAA  10-21-15  GH
   c. PACIFIC LINK  11-04-15  PS
   d. SEASSPAN NINGBO  11-05-15  PS
4. Consideration and Approval of Memorandum of Agreement regarding transfer of the conduct of vessels crossing the US/Canadian border with pilots from both jurisdictions.
5. BPC Staff Report
6. Committee Reports:
   - Trainee Evaluation – Consideration of new member appointment
   - Legislative/WAC
   - Exam Committee – Finalize 2016 Exam Announcement
   - Diversity Committee, Establishment of
7. Activity Reports:
   - Grays Harbor District
   - Puget Sound District
   - Shipping Industry
   - The Northwest Seaport Alliance
8. Review of Pilot/Trainee Physical Examination Reports
9. Correspondence Review
10. Legal Update

Commissioner Comments

Public Comments

Confirmation of Next Regular Meeting Date  --  December 17

EXECUTIVE OR CLOSED SESSION  (Approximately 11:00 a.m.)