

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. <i>CENTURIAN</i>	10-20-15	PS
b. <i>PRABHU MIHIKAA</i>	10-21-15	GH
c. <i>PACIFIC LINK</i>	11-04-15	PS
d. <i>SEASPAN NINGBO</i>	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.)