M E E T I N G A G E N D A

February 15, 2018

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

1000 Call to order ***REGULAR MEETING***

1. Approval of January 18, 2018 Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5-10 minutes each)
   - The Northwest Seaport Alliance
   - Shipping Industry
   - Puget Sound Pilots
   - Port of Grays Harbor
   - USCG

NEW BUSINESS

5. Presentation of Recommendations from the Pilotage Best Practices Review – Presented to the Joint Transportation Committee (JTC) on January 23, 2018 by Spencer Cohen, Community Attributes Inc., and Mark Gleason, Gleason & Associates – Q&A to follow
6. Approval of Pilot License Upgrade Programs: Captains Dave Henderson and Chris Rounds
7. 2018 Legislative Session Update:
   a. SSB 6269 - Strengthening oil transportation safety
   b. SSB 6443/SHB 2843 – Addressing joint self-insurance programs for property and liability risks
   c. SSB 6519/Draft SHB 2983 – Revising the establishment of marine pilotage tariffs
8. Consideration of Request for Vessel Exemption:
   a. Motor Yacht *Arctic Pride* Renewal (123 FT, 297 GRT) Interim
9. Pilot's Report of Marine Safety Occurrence:
   a. *HELLESPONT PROMISE* 01-15-18 PS
10. Committee Reports:
    - TEC (Trainee Evaluation Committee)
    - Legislative/WAC
    - JDC (Joint Diversity Committee)
    - Exam Committee
    - Fatigue Management
11. Review of Pilot/Trainee Physical Examination Reports
12. Confirmation of Next Regular Meeting Dates – March 15
    April 19

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