MEETING AGENDA
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