MEETING AGENDA
January 19, 2017
STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS
Agate Conference Room, First Floor, 2901 Third Avenue, Seattle, Washington 98121

1000 hours  Call to order  REGULAR MEETING

Approval of November 10, 2016 Minutes
BPC Staff Report
BPC Chair Report

1. Activity Reports (5-10 minutes each) 
   - Puget Sound Pilots
   - Northwest Seaport Alliance
   - Shipping Industry
   - Grays Harbor
   - USCG

NEW BUSINESS

2. Approval of Pilot License Upgrade Program: Captain Eric Lichty

3. Consideration of Licensure of PSPD Pilot Candidates: Captains Dave Henderson and Chris Rounds

4. Consideration of Request for Vessel Exemption:
   a. Motor Yacht  PLAYPEN  New
   b. Motor Yacht  AURORA  New

5. Pilot’s Report of Marine Safety Occurrence:
   a. HERMA P  11-01-16  PS
   b. HYUNDAI MERCURY  11-05-16  PS
   c. APL GWANGYANG  11-13-16  PS
   d. SAKURA DREAM  11-24-16  PS
   e. CEMTEX INNOVATION  12-19-16  PS
   f. NORD MARU  12-21-16  GH
   g. STI FONTVIELLE  12-24-16  PS
   h. MATSON TACOMA  01-04-17  PS

6. Pilot’s Report of Incident:
   a. EVER LIVING  11-10-16  PS

7. 1300 hours – VTS Debrief – Capt. Laird Hail, (ret) USCG & Capt. Joe Raymond, USCG

8. Training Program Evaluation Update

9. Committee Reports: 
   - TEC (Trainee Evaluation Committee)
   - Legislative/WAC
   - Diversity Committee
   - TPEC (Training Program Evaluation Committee)

Review of Pilot/Trainee Physical Examination Reports

Confirmation of Next Regular Meeting Dates – February 16, March 16

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