NOTICE

OF

MONTHLY BOARD MEETING

Thursday, April 16, 2015

9:30 a.m.

2901 Third Avenue

Fourth Floor Rainier Conference Room

Seattle, Washington

# # #

If you are a person with a disability and need a special accommodation, please contact Shawna Erickson at (206) 515-3647.
MEETING AGENDA

April 16, 2015

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Rainier Conference Room, Fourth Floor, 2901 Third Avenue, Seattle, Washington 98121

Call to Order

Approval of March 12, 2015 Minutes

REGULAR MEETING

OLD BUSINESS

1. Pilot’s Report of Incident: AIVIQ 3-9-15 PS

2. Discussion and Possible Resolution Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as provided in WAC 363-116-065

3. Discussion and Consideration of Statement of Policy Regarding Definition of Terms

NEW BUSINESS

4. Consideration of Request for Vessel Exemption:
   a. Motor Yacht LAGNIAPPE New Follow-up Information
   b. Motor Yacht CAROLINA New
   c. Motor Yacht TRITON Renewal
   d. Motor Yacht ARROWHEAD Renewal

5. Approval of Pilot License Upgrade Program: Captain Coleman

6. Pilot’s Report of Marine Safety Occurrence:
   a. MAERSK CAMEROUN 3-12-15 PS
   b. MAERSK GEORGIA 3-12-15 PS
   c. SAFMARINE CHILKA 3-27-15 PS

7. 2015 Annual Tariff Hearings Preparation – Puget Sound Pilotage District:
   a. Receipt of PSP 2015 Tariff Proposal
   b. Presentation of pilotage invoice mock-up

8. BPC Staff Report

9. Committee Reports: - Trainee Evaluation
   - Legislative/WAC -- Update on HB 1449, SB 5057, SB 5087, SB 5834, SB 5686
   - Exam Committee

10. Activity Reports: - Grays Harbor District
    - Puget Sound District
    - Shipping Industry

12:00 CLOSED SESSION - Discussion of Personnel Evaluation Matters

11. Approval of Pilot Training Program Addendum – Captain David Surface

12. Review of Pilot/Trainee Physical Examination Reports

13. Correspondence Review

14. Legal Update

Commissioner Comments
Public Comments

Confirmation of Next Regular Meeting Dates -- May 14 (Puget Sound Tariff Hearing) and June 18