

MEETING AGENDA

August 16, 2018

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Westport Maritime Museum, 2201 Westhaven Drive, Westport, Washington 98595

1000 Call to order

REGULAR MEETING

1. Approval of July 19, 2018 Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports
 - Shipping Industry
 - Puget Sound Pilots
 - Port of Grays Harbor (15 minutes)
 - The Northwest Seaport Alliance
 - USCG

NEW BUSINESS

5. Salish Sea Vessel Safety Report – Presentation from Department of Ecology
6. Approval of Pilot License Upgrade Program: Captain Ryan White
7. 2018 Annual Tariff Hearing Preparation – Grays Harbor Pilotage District
 - a. Submission of all Requests for Proposed Rule Amendments
8. Fatigue Management Update – Consideration of Fatigue Management Committee Recommendations
9. Proposed Agency Request Legislation:
 - a. RCW 88.16.103 *Mandatory rest periods for pilots and pilot trainees-Rules-Assignment refusal-Penalty*
 - b. RCW 48.62 *Local Government Insurance Transactions*
10. 2018 Annual Tariff Hearing Preparation – Puget Sound Pilotage District (Effective dates only)
 - a. Approve PSPD Timetable
11. Update - *MIDNIGHT SUN* Investigation
12. Discussion Concerning Setting the Number of Pilots in the Grays Harbor Pilotage District as Provided in WAC 363-116-065 – Grays Harbor Pilot Recruitment Plan
13. Pilot's Report of Marine Safety Occurrence:
 - a. *OVERSEAS LOS ANGELES* 07-13-18 PS
 - b. *EVERGREEN STATE* 07-26-18 PS Deferred until September
14. Consideration of Requests for Vessel Exemption:
 - a. Motor Yacht *INCEPTION* Interim New (164 FT, 637 GRT)
 - b. Motor Yacht *SARAH LISSA* Interim New (92 FT, 56 GRT)
 - c. Sailing Yacht *EMERALD SEA* Interim New (45 FT, 265 GRT)
15. Committee Reports – Reports held until September, urgent action items only
 - TEC (Trainee Evaluation Committee)
 - Legislative/WAC
 - JDC (Joint Diversity Committee)
 - Exam Committee

- FMC (Fatigue Management Committee)
- CIC (Commission Investigative Committee)

16. Review of Pilot/Trainee Physical Examination Reports
17. Confirmation of Next Regular Meeting Dates – September 20, October 18 - Public Hearing Regarding WAC 363-116- 185 Pilotage Rates for the Grays Harbor Pilotage District
 - *Public comment accepted throughout the meeting at the discretion of the Chair*