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
16. Review of Pilot/Trainee Physical Examination Reports


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