

MEETING AGENDA

March 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 February 15, 2018 Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5-10 minutes each)
 - Shipping Industry
 - Puget Sound Pilots
 - Port of Grays Harbor
 - The Northwest Seaport Alliance
 - USCG

NEW BUSINESS

5. Approval of Pilot License Upgrade Program: Captain Dan Brouillard
6. Approval of Training Program: Captains David Melin, Matt Miller & Trevor Bozina
7. 2018 Legislative Session Update:
 - a. SSB 6519 – Revising the establishment of marine pilotage tariffs
8. Review of BPC Investigation Procedures
9. Consideration of Request for Vessel Exemption:
 - a. Motor Yacht *Cielo Mare* Renewal (127 FT, 247 GRT)
10. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - Legislative/WAC
 - JDC (Joint Diversity Committee)
 - Exam Committee
 - FMC (Fatigue Management Committee)
11. Review of Pilot/Trainee Physical Examination Reports
12. Confirmation of Next Regular Meeting Dates – April 19 – Rainier Conf Room, 4th Floor
May 17

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