# *M E E T I N G  A G E N D A*

**** Revised 9-15-15***

***September 17, 2015***

## *STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS*

***Agate Conference Room, First Floor, 2901 Third Avenue, Seattle, Washington 98121***

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***Call to Order*** ***REGULAR MEETING***

Approval of August 20, 2015 Minutes

***OLD BUSINESS***

1. Consideration of DRAFT Safety Advisory Bulletins re Fuel Switching & Anchor Equipment
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 Concerning PSP's Request for a January, 2016 Tariff Adjustment

***NEW BUSINESS***

4. Pilot's Report of Incident:
   a. *ALASKAN EXPLORER* 8-25-15 PS
   b. *OTAGO HARBOUR* 8-31-15 PS
5. Pilot's Report of Marine Safety Occurrence:
   a. *ALASKAN LEGEND* 8- 4-15 PS
   b. *EVER EXCEL* 9- 4-15 PS
   c. ***WESTERDAM*** **9- 5-15** **PS ***
6. 2015 Annual Tariff Hearing Preparation – Grays Harbor Pilotage District:
   - Submittal of all Requests for Proposed Rule Amendments
7. Approval of Pilot License Upgrade Program: Captain Bill Lowery
8. Approval of Puget Sound Pilot Training Programs for Captains Philip Hunter and Rodney Myers
9. BPC Staff Report – **Consideration of Board-Designated Physician, Peter Lehmann M.D. ***
10. Committee Reports:
    - Trainee Evaluation
    - Legislative/WAC
    - Exam Committee
11. Activity Reports:
    - Grays Harbor District
    - Puget Sound District
    - Shipping Industry
12. Review of Pilot/Trainee Physical Examination Reports
13. Correspondence Review
14. Legal Update

Commissioner Comments

Public Comments

Confirmation of Next Regular Meeting Dates -- Oct 15, Nov 19, Dec 17

***EXECUTIVE OR CLOSED SESSION (If necessary)***