

MEETING AGENDA

June 15, 2017

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

1000 hours Call to order

PUBLIC HEARING

WAC 363-116-360: EXEMPT VESSELS

Call to order

REGULAR MEETING

1. Consideration of previous hearing regarding WAC 363-116-360: EXEMPT VESSELS
Approval of May 18, 2017 Minutes
BPC Staff Report
2. Activity Reports (5-10 minutes each)
 - Grays Harbor
 - Shipping Industry
 - The Northwest Seaport Alliance
 - Puget Sound Pilots
 - USCG

NEW BUSINESS

3. Approval of Pilot License Upgrade Programs: Captains Fred Engstrom and Jamie Galvin
4. Consideration of New Board Designated Physicians: Doctors Raymond Jarris and Michael Grabinski
5. Approval of Training Program for Captain Ken Grieser
6. Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065
7. Joint Transportation Committee (JTC) Study Update
8. Consideration of Request for Vessel Exemption:

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|----|-------------|----------|---------|---------|
| a. | Motor Yacht | CV-9 | Renewal | Interim |
| b. | Motor Yacht | ICE BEAR | Renewal | Interim |
| c. | Motor Yacht | STAMPEDE | Renewal | Interim |
| d. | Motor Yacht | ALCHEMY | Renewal | Interim |
| e. | Motor Yacht | SEPTIMUS | New | |
9. Pilot's Report of Marine Safety Occurrence

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|----|------------------|----------|----|
| a. | LUNA SPIRIT | 05-11-17 | PS |
| b. | BOHEME | 05-12-17 | PS |
| c. | MAERSK ARAS | 05-17-17 | PS |
| d. | MATSON ANCHORAGE | 05-24-17 | PS |
| e. | GLOVIS SUPERIOR | 06-02-17 | PS |
10. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - Legislative/WAC
 - Diversity Committee

Review of Pilot/Trainee Physical Examination Reports

Confirmation of Next Regular Meeting Dates – **July 13**, August 17 @ Port of Grays Harbor,
September 21 Public Hearing Regarding WAC 363-116-301 New Revenue Collection

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