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:
   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
   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*