

MEETING AGENDA

Revised 05/14/19

May 16, 2019

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

1000 hours Call to order

REGULAR MEETING

1. Approval of April 18, 2019 Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5-10 minutes each):
 - Port of Grays Harbor (PGH)
 - Shipping Industry (PMSA)
 - The Northwest Seaport Alliance (NWSA)
 - Puget Sound Pilots (PSP)
 - U.S. Coast Guard (USCG)

NEW BUSINESS

5. Approval of Pilot License Upgrade Program: Captains Brad Lowe, Jim Carstensen, Phil Hunter & Sandy Bendixen
6. Presentation and Q&A Regarding PSP Audited 2018 Financial Statement – Puget Sound Pilots
7. 2019 Legislative Session Wrap-up
8. Implementation of Engrossed Substitute House Bill 1160
9. Consideration of Request for Vessel Exemption:

a.	Motor Yacht	<i>Mea Culpa</i>	Renewal (138 FT, 302 GRT)	Interim
b.	Sailing Yacht	<i>Tamsen</i>	Returning (172 FT, 463 GRT)	
c.	Motor Yacht	<i>Solaia</i>	Renewal (131 FT, 427 GRT)	
d.	Sailing Yacht	<i>The Aquarius</i>	New (151 FT, 302 GRT)	
e.	Motor Yacht	<i>Pioneer</i>	New (151 FT, 499 GRT)	
f.	Sailing Yacht	<i>Malaika</i>	New (79 FT, 61 GRT)	Interim
10. Pilot's Report of Marine Safety Occurrence:

a.	<i>Green Bay</i>	04-16-19	PS
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11. Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065:
 - a. BPC and Interested Party Q&A of Stakeholder Submittals
12. Discussion Concerning Grays Harbor Pilotage
13. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - JDC (Joint Diversity Committee)
 - FMC (Fatigue Management Committee)
 - CIC (Commission Investigative Committee)

14. Review of Pilot/Trainee Physical Examination Reports
 15. Confirmation of Next Regular Meeting Dates: June 20 – Agate Conference Room
July 18 – Agate Conference Room
- *Public comment accepted throughout the meeting at the discretion of the Chair*