

# MEETING AGENDA

**\*Revised 8/15**

August 18, 2016

## STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

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1100 hours Call to order CLOSED SESSION

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1300 hours Call to order REGULAR MEETING

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Approval of July 21, 2016 Minutes

**\*Possible Board Action on Legal Matter**

BPC Staff Report

BPC Chair Report

1. Activity Reports (5-10 minutes each)
  - Northwest Seaport Alliance – Guest Speaker Don Esterbrook, Deputy CEO
  - Grays Harbor
  - Shipping Industry
  - Puget Sound Pilots
  - USCG

### OLD BUSINESS

2. Pilot's Report of Incident:

- a. BRITISH COUNCILLOR 07-09-16 PS

### NEW BUSINESS

3. Approval of Pilot License Upgrade Program: Captains Bud Carley, Jim Kearns, Ryan White

4. Consideration of Request for Vessel Exemption:

- a. Sailing Yacht *THALIA* New Interim
- b. Sailing Yacht *KAWIL* New
- c. Motor Yacht *ALCHEMY* New Interim

~~\*d. Motor Yacht *A2* New~~

5. 2016 Pilot Exam Announcement – Candidate Ranking

6. 2016 Annual Tariff Hearing Preparation – Grays Harbor Pilotage District:

- a. Request for Amendments

7. 2016 Annual Tariff Hearing Preparation – Puget Sound Pilotage District:

- a. Review of 5-Year Capital Spending Plan
- b. Unaudited Expense Report Ending 6/30/16
- c. 2017 Budget Projections
- d. Approve PSPD Timetable for Tariff Document Submission

8. Pilot's Report of Marine Safety Occurrence:

- a. *MANOA* 07-15-16 PS
- b. *CMA CGM BIANCA* 07-18-16 PS
- c. *ALPHA HAPPINESS* 07-21-16 PS

# MEETING AGENDA *continued*

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9. Pilot's Report of Incident:

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|----|-------------------------|----------|----|
| a. | <i>PUELO</i>            | 07-20-16 | PS |
| b. | <i>HYUNDAI SHANGHAI</i> | 07-26-16 | PS |

Committee Reports:       - Trainee Evaluation Committee  
                                  - Legislative/WAC  
                                  - Diversity Committee

Review of Pilot/Trainee Physical Examination Reports

Public Comments\*

Confirmation of Next Regular Meeting Dates – September 15  
  October 20 – GHPD Tariff Hearing  
  November 10 – PSPD Tariff Hearing

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