

MEETING AGENDA

October 18, 2018

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

Revised 10/17/18

1000 hours Call to order

PUBLIC HEARING

WAC 363-116-185: PILOTAGE RATES FOR THE GRAYS HARBOR PILOTAGE DISTRICT

Call to order

REGULAR MEETING

10:18 EARTHQUAKE DRILL

1. Consideration of previous hearing regarding WAC 363-116-185: PILOTAGE RATES GHPD
2. Approval of September 20, 2018 Minutes
3. BPC Staff Report
4. BPC Chair Report
5. Activity Reports (5-10 minutes each)
 - Puget Sound Pilots (PSP)
 - Port of Grays Harbor (PGH)
 - Shipping Industry (PMSA)
 - The Northwest Seaport Alliance (NWSA)
 - U.S. Coast Guard (USCG)

OLD BUSINESS

6. MSO Report - Update from USCG & PSP

NEW BUSINESS

7. Consideration of Emergency Pilotage Service for Grays Harbor
8. Review of 2019-2021 Biennial Budget
9. Rule-Making: WAC 363-116-078 *Training Program*
WAC 363-116-080 *Licensing of Pilots*
10. Consideration of Statement of Policy regarding Fatigue Mitigation
11. Consideration of Request for Vessel Exemption:
 - a. Motor Yacht *BIG FISH* New (148 FT, 496 GRT) Interim
 - b. Motor Yacht *ELISA* Renewal (150 FT, 456 GRT) Interim
12. Pilot's Report of Marine Safety Occurrence:
 - a. *MANOA* 09-28-18 PS
 - b. *BSL LIMMASSOL* 10-02-18 PS
13. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - Legislative/WAC
 - JDC (Joint Diversity Committee)
 - Exam Committee
 - FMC (Fatigue Management Committee)
 - CIC (Commission Investigative Committee)
14. Review of Pilot/Trainee Physical Examination Reports
15. Confirmation of Next Regular Meeting Dates – **November 7** PSPD Tariff Hearing @ 1200
December 13

16. Consideration of MIDNIGHT SUN Investigation Report (After Closed Session)

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

CLOSED SESSION

Personnel Matters