

MEETING AGENDA

Revised 4/12/16

April 14, 2016

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Alki Conference Room, Fifth Floor, 2901 Third Avenue, Seattle, Washington 98121

1100 hours

CLOSED SESSION

1300 hours Call to order

REGULAR MEETING

Dr. Norman Hertz, *Progeny Systems Corp.*, Presentation – 2016 Marine Pilot Examination

- Board action to set Simulator Evaluation cut score & establish a preliminary list of successful applicants

Approval of March 10, 2016 and April 6, 2016 Minutes

BPC Staff Report

BPC Chair Report

1. Activity Reports (no more than 5 minutes each)
 - Shipping Industry
 - Puget Sound District
 - USCG
 - Grays Harbor District
 - Northwest Seaport Alliance

NEW BUSINESS

2. Approval of Pilot License Upgrade Program: Captain Scott Coleman

3. Consideration of Licensure of PSPD Pilot Candidate: Captain Neil T. Kelleher

4. Consideration of Request for Vessel Exemption:

- | | | | |
|-----------|--------------------------------------|------------|-------------------------|
| a. | Motor Yacht <i>MY GIRL</i> | New | Interim Approval Issued |
| b. | Motor Yacht <i>CIELO MARE</i> | Renewal | |
| c. | Motor Yacht <i>INVADER</i> | Renewal | |
| d. | Motor Yacht <i>AMARELLA F</i> | New | |

5. Pilot's Report of Marine Safety Occurrence:

- | | | | |
|----|--------------|----------|----|
| a. | <i>MEGAS</i> | 03-15-16 | PS |
|----|--------------|----------|----|

6. Pilot's Report of Incident:

- | | | | |
|----|------------------------|----------|----|
| a. | <i>WESTWOOD FRASER</i> | 04-06-16 | PS |
|----|------------------------|----------|----|

7. Potential Navigation Hazard – Hylebos Waterway

8. **1415 hours** Presentation and Q&A Regarding PSP Audited 2015 Financial Statement
Shannon & Associates (30 minutes)

9. Training Program Evaluation - *Progeny Systems Corporation*

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

Review of Pilot/Trainee Physical Examination Reports

Confirmation of Next Regular Meeting Date -- May 12 at the Port of Seattle Commission Chambers

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