MEETING AGENDA

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

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 MY GIRL  New Interim Approval Issued
   b. Motor Yacht CIELO MARE  Renewal
   c. Motor Yacht INVADER  Renewal
   d. Motor Yacht AMARELLA F  New

5. Pilot’s Report of Marine Safety Occurrence:
   a. MEGAS  03-15-16  PS

6. Pilot’s Report of Incident:
   a. WESTWOOD FRASER  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)

   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