

# MEETING AGENDA

January 18, 2018

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

---

1000 Call to order

CLOSED SESSION

---

1030 Call to order

REGULAR MEETING

1. Approval of December 7, 2017 Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5-10 minutes each)
  - Port of Grays Harbor
  - Puget Sound Pilots
  - Shipping Industry
  - The Northwest Seaport Alliance
  - USCG

## NEW BUSINESS

5. Consideration of Recommendations from Dr. Charles Czeisler Concerning Fatigue Management (Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065)
6. 2018 Legislative Session:
  - a. Z-0836.1 - Strengthening oil transportation safety
  - b. Relating to joint self-insurance programs for property and liability risks
7. Consideration of new BPC Vessel Exemption Petition
8. Pilot's Report of Marine Safety Occurrence:
  - a. *CAP LARA* 12-07-17 PS
  - b. *EVMAR* 12-17-17 PS
9. Consideration of Request for Vessel Exemption:
  - a. Passenger Vessel *VICTORIA CLIPPER V* New (167 FT, 910 GRT) 1 year
  - b. Motor Yacht *LEGEND* New (172 FT, 603 GRT) 3 month
10. Committee Reports:
  - TEC (Trainee Evaluation Committee)
  - Legislative/WAC
  - JDC (Joint Diversity Committee)
  - Exam Committee - Establishment
11. Review of Pilot/Trainee Physical Examination Reports
12. Confirmation of Next Regular Meeting Dates – February 15  
March 15

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