

MEETING AGENDA

May 17, 2018

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

1000 Call to order

REGULAR MEETING

1. Approval of April 19, 2018 Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5-10 minutes each)
 - Shipping Industry
 - The Northwest Seaport Alliance
 - Port of Grays Harbor
 - Puget Sound Pilots
 - USCG

NEW BUSINESS

5. Salish Sea Vessel Safety Report – Presentation from Department of Ecology – 10:30am
6. Approval of Pilot License Upgrade Program: Captains Brad Lowe, Jim Carstensen and Philip Hunter
7. Presentation and Q&A Regarding PSP Audited 2017 Financial Statement – Puget Sound Pilots
8. Transitioning Process and Equipment of the BPC Pilot Training Program
9. Pilot's Report of Marine Safety Occurrence:
 - a. *CLARON* 04-16-18 PS
 - b. *SATORI* 04-22-18 PS
10. Consideration of Requests for Vessel Exemption:
 - a. Motor Yacht *After Eight* Renewal (111 FT, 497GRT) Interim
 - b. Sailing Yacht *Janice of Wyoming* Returning (129 FT, 198 GRT)
 - c. Motor Yacht *St. Eval* Renewal (114 FT, 217 GRT) Interim
11. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - Legislative/WAC
 - JDC (Joint Diversity Committee)
 - Exam Committee
 - FMC (Fatigue Management Committee)
 - CIC (Commission Investigative Committee)
12. Review of Pilot/Trainee Physical Examination Reports
13. Confirmation of Next Regular Meeting Dates – June 21 – Hearing on WAC 363-116-0751
July 19

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