April 18, 2019
STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS
Rainier Conference Room, Fourth Floor, 2901 Third Avenue, Seattle, Washington 98121

1000 hours Call to order

REGULAR MEETING

1. Approval of March 21, 2019 Minutes
2. BPC Staff Report
3. BPC Chair Report
4. 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)

NEW BUSINESS
5. Presentation and Q&A Regarding UTC Rate Setting Process – UTC (45 minutes, starting at 10:30am)
6. Consideration of Licensure of PSPD Pilot Candidate: Captain Travis McGrath
7. Approval of Pilot License Upgrade Program: Captain Scott Coleman
8. 2019 Legislative Session:
   a. HB1431 / SB 5584 – Addressing joint self-insurance programs for property and liability risks
   b. HB 1578 / SB5578 - Oil Transportation Safety
   c. HB 1647 / SB5563 – Revising the fatigue management rules for marine pilots
9. Consideration of Request for Vessel Exemption:
   a. Passenger Vessel Victoria Clipper Renewal (131 FT, 431 GRT)
   b. Passenger Vessel Victoria Clipper VI Renewal (131 FT, 478 GRT)
   c. Motor Yacht Rent Spent Renewal (112 FT, 208 GRT)
   d. Motor Yacht After Eight Renewal (152 FT, 497 GRT)
   e. Motor Yacht Huntress Renewal (197 FT, 1218 GRT)
   f. Motor Yacht El Leon New (177 FT, 499 GRT)
   g. Sailing Yacht Ganesha New (151 FT, 251 GRT)
   h. Sailing Yacht Leonara New (90 FT, 68 GRT)
   i. Motor Yacht Formosa New (196 FT, 1086 GRT)
   j. Motor Yacht St. Eval Renewal (114 FT, 218 GRT)
10. Pilot’s Report of Marine Safety Occurrence:
    a. NYK APOLLO 03-26-19 PS
    b. HYUNDAI FORCE 04-06-19 PS
11. Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065:
    a. PSP Watchstanding/Vacation Schedule
12. Committee Reports:
   - TEC (Trainee Evaluation Committee)
   - JDC (Joint Diversity Committee)
   - FMC (Fatigue Management Committee)
   - CIC (Commission Investigative Committee)

13. Review of Pilot/Trainee Physical Examination Reports

14. Confirmation of Next Regular Meeting Dates:  
   May 16 – Agate Conference Room 
   June 20 – Agate Conference Room

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