

MEETING AGENDA

REVISED 04/16/19

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	<i>Victoria Clipper</i>	Renewal (131 FT, 431 GRT)
b.	Passenger Vessel	<i>Victoria Clipper VI</i>	Renewal (131 FT, 478 GRT)
c.	Motor Yacht	<i>Rent Spent</i>	Renewal (112 FT, 208 GRT)
d.	Motor Yacht	<i>After Eight</i>	Renewal (152 FT, 497 GRT)
e.	Motor Yacht	<i>Huntress</i>	Renewal (197 FT, 1218 GRT)
f.	Motor Yacht	<i>El Leon</i>	New (177 FT, 499 GRT)
g.	Sailing Yacht	<i>Ganesha</i>	New (151 FT, 251 GRT)
h.	Sailing Yacht	<i>Leonara</i>	New (90 FT, 68 GRT)
i.	Motor Yacht	<i>Formosa</i>	New (196 FT, 1086 GRT)
j.	Motor Yacht	<i>St. Eval</i>	Renewal (114 FT, 218 GRT)
10. Pilot's Report of Marine Safety Occurrence:

a.	<i>NYK APOLLO</i>	03-26-19	PS
b.	<i>HYUNDAI FORCE</i>	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*