M E E T I N G A G E N D A

July 19, 2018 ***Revised 7/18***

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

1100 Call to order ***REGULAR MEETING***

1. Approval of June 21, 2018 Minutes

2. BPC Staff Report

3. BPC Chair Report

4. Activity Reports (5-10 minutes each)

- The Northwest Seaport Alliance
- Port of Grays Harbor
- Puget Sound Pilots
- Shipping Industry
- USCG

NEW BUSINESS

5. Approval of Pilot License Upgrade Program: Captains Tom Coryell and Brian Jensen
6. Pilot Station Ship Separation – Puget Sound Pilots
7. **Pilot Shortage/**Vessel Delays – Puget Sound Pilots
8. Consideration of NavSim PPU System Quote
9. 2018 Annual Tariff Hearing Preparation – Grays Harbor Pilotage District
   a. Approve GHPD Timetable for Tariff Document Submission
10. Pilot's Report of Incident:
    a. *GUANG DONG BRIDGE* 07-03-18 PS

11. Consideration of Requests for Vessel Exemption:
    a. Motor Yacht *CV-9* Renewal (139 FT, 325 GRT) **Interim**
    b. Sailing Yacht *CLAN VIII* New (148 FT, 324 GRT)
    c. Motor Yacht *Mangusta* New (132 FT, 288 GRT) Interim

12. Committee Reports:

- TEC (Trainee Evaluation Committee)
- Legislative/WAC
- JDC (Joint Diversity Committee)
- Exam Committee
- FMC (Fatigue Management Committee)
- CIC (Commission Investigative Committee)

13. Review of Pilot/Trainee Physical Examination Reports

14. Confirmation of Next Regular Meeting Dates – Aug 16 – In **Westport WA** details coming soon
    Sept 20

CLOSED SESSION

Personnel Matters

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