MEETING AGENDA
July 19, 2018
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
   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