

# MEETING AGENDA

March 15, 2018

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

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## 1000 Call to order

## REGULAR MEETING

1. Approval of February 15, 2018 Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5-10 minutes each)
  - Shipping Industry
  - Puget Sound Pilots
  - Port of Grays Harbor
  - The Northwest Seaport Alliance
  - USCG

## NEW BUSINESS

5. Approval of Pilot License Upgrade Program: Captain Dan Brouillard
6. Approval of Training Program: Captains David Melin, Matt Miller & Trevor Bozina
7. 2018 Legislative Session Update:
  - a. SSB 6519 – Revising the establishment of marine pilotage tariffs
8. Review of BPC Investigation Procedures
9. Consideration of Request for Vessel Exemption:
  - a. Motor Yacht *Cielo Mare* Renewal (127 FT, 247 GRT)
10. Committee Reports:
  - TEC (Trainee Evaluation Committee)
  - Legislative/WAC
  - JDC (Joint Diversity Committee)
  - Exam Committee
  - FMC (Fatigue Management Committee)
11. Review of Pilot/Trainee Physical Examination Reports
12. Confirmation of Next Regular Meeting Dates – April 19 – Rainier Conf Room, 4<sup>th</sup> Floor  
May 17

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