

MEETING AGENDA

Revised 7-31-14

August 5, 2014

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS
Agate Conference Room, First Floor, 2901 Third Avenue, Seattle, Washington 98121

Call to Order

REGULAR MEETING

Approval of June 19, 2014 Minutes

OLD BUSINESS

1. Update - Pilot's Report of Incident: *CSAV RIO ILLAPEL* 12-05-13 GH

NEW BUSINESS

2. Consideration of Request for Vessel Exemption:

- | | | |
|---|-------------------------|----------------|
| a. Motor Yacht <i>EL MIRAR II</i> | Interim Approval Issued | New |
| b. Motor Yacht <i>GALEOCERDO</i> | Interim Approval Issued | New |
| c. Motor Yacht <i>AMERICAN PRIDE</i> | | Renewal |

3. Pilot's Report of Marine Safety Occurrence:

- ❖ *YM PLUM* 7-22-14 PS

4. Pilot's Report of Incident:

- | | | |
|----------------------------------|----------------|-----------|
| a. <i>WESTERDAM</i> | 6-28-14 | PS |
| b. <i>HORIZON PACIFIC</i> | 7-20-14 | PS |

5. Approval of Pilot License Upgrade Programs: Captains Moreno, Kearns, Carley & Coryell

6. Review and Consideration of Licensure of PSPD Pilot Trainee: Captain Scott T. Coleman

7. Comparison of Puget Sound Pilots' Year-end Projections to Actual – 2013 Income and Expenses

- ❖ Review of BPC Staff Spreadsheets

8. 2014 Annual Tariff Hearings Preparation:

- Grays Harbor Pilotage District
 - a. Review of 5-Year Capital Spending Plan
 - b. Receipt of 2013 Audited Financial Statement & 2014 financial data through June 30
 - c. Receipt of Requests for Proposed Rule Amendments
 - d. Confirmation of Public Hearing set for October 16, 2014

9. Proposed Rule Making – Revisions to WAC 363-116-082: Limitations on New Pilots

- ❖ Confirmation of Public Hearing set for September 18, 2014

10. Committee Reports:
 - Trainee Evaluation
 - Legislative/WAC Office of the Governor: 2015 Agency Request Legislation
 - Tariff Policy

MEETING AGENDA *continued*

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11. Activity Reports: - Grays Harbor District
 - Puget Sound District
 - Shipping Industry

12. Correspondence Review --- Port of Grays Harbor: Lighted Whistle Buoy GH LLNR 725-15535

13. Legal Update

14. BPC Staff Report

Commissioner Comments

Public Comments

Confirmation of Next Regular Meeting Dates ---- September 18 Public Hearing & Regular Meeting
October 16 Public Hearing & Regular Meeting
November 18 Public Hearing & Regular Meeting
December 16 Regular Meeting

Review of Pilot/Trainee Physical Examination Reports

EXECUTIVE OR CLOSED SESSION (If necessary)