MEETING AGENDA

August 5, 2014

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

Call to Order
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 EL MIRAR II Interim Approval Issued New
   b. Motor Yacht GALEOCERDO Interim Approval Issued New
   c. Motor Yacht AMERICAN PRIDE Renewal

3. Pilot’s Report of Marine Safety Occurrence:
   \[ YM PLUM \] 7-22-14 PS

4. Pilot’s Report of Incident:
   a. WESTERDAM 6-28-14 PS
   b. HORIZON PACIFIC 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

   \[ Confirmation of Public Hearing set for September 18, 2014 \]

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