

MEETING AGENDA

December 07, 2017

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

1000 Call to order

REGULAR MEETING

1. Presentation by Dr. Charles Czeisler, PhD, M.D on Fatigue Management - Discussion Concerning Setting the Number of Pilots in the Puget Sound Provided in WAC 363-116-065
2. Approval of November 9, 2017 Minutes
3. BPC Staff Report
4. BPC Chair Report
5. Activity Reports (5-10 minutes each)
 - The Northwest Seaport Alliance
 - Shipping Industry
 - Puget Sound Pilots
 - Port of Grays Harbor
 - USCG

NEW BUSINESS

6. Joint Transportation Committee (JTC) Study Update
7. Approval of Pilot License Upgrade Program: Captain Eric Lichty
8. Approval of Training Program for Captains McGrath, Ninburg and Seamens
9. Consideration of New Board Designated Physician: Doctor Mel K. Strange
10. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - Legislative/WAC
 - JDC (Joint Diversity Committee)
11. Review of Pilot/Trainee Physical Examination Reports
12. Confirmation of Next Regular Meeting Dates – **January 18 - @ Port of Seattle**
February 15

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