

MEETING AGENDA

November 09, 2017

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

1000 hours Call to order

PUBLIC HEARING

WAC 363-116-300: PILOTAGE RATES FOR THE PUGET SOUND PILOTAGE DISTRICT

Call to order

REGULAR MEETING

1. Consideration of previous hearing regarding WAC 363-116-300: PILOTAGE RATES PSPD
2. Approval of October 19, 2017 Minutes
3. BPC Staff Report
4. BPC Chair Report
5. Activity Reports (5-10 minutes each)
 - Port of Grays Harbor
 - The Northwest Seaport Alliance
 - Shipping Industry
 - Puget Sound Pilots
 - USCG

NEW BUSINESS

6. Approval of Pilot License Upgrade Program: Captain Neil Kelleher
 7. Joint Transportation Committee (JTC) Study Update
 8. Fatigue Management Update - Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065
 9. Determination of 2018 Board Meeting Schedule
 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 – **December 7** – Dr. Czeisler Sleep Presentation
January 18
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EXECUTIVE SESSION

Personnel Matters

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