M E E T I N G  A G E N D A

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

EXECUTIVE SESSION

Personnel Matters

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