MEETING AGENDA

Revised *9-16-14 and **9-17-14

September 18, 2014

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Alki Conference Room, Fifth Floor, 2901 Third Avenue, Seattle, Washington 98121

9:30 a.m. Call to Order

PUBLIC HEARING

WAC 363-116-082: LIMITATIONS ON NEW PILOTS

Call to Order

REGULAR MEETING

Consideration of Preceding Hearing: WAC 363-116-082

Approval of August 5, 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 WESTPORT 50M	Interim Approval Issued	Renewal
b.	Motor Yacht FRUITION	Interim Approval Issued	Renewal *

- 3. Pilot's Report of Marine Safety Occurrence:
 - ❖ GRAND PRINCESS 8-03-14 PS
- 4. Pilot's Report of Incident:

a.	LOCH MELFORT	8-29-14	PS
b.	OVERSEAS BOSTON	9-08-14	PS

- 5. 2014 Annual Tariff Hearings Preparation:
 - Grays Harbor Pilotage District
 - a. Review of 5-Year Capital Spending Plan
 - b. Q and A Regarding Audited 2013 Financial Statement
 - c. Review of Best Available 2014 Financial Data
 - d. Receipt of 2015 Tariff Proposal
 - Puget Sound Pilotage District
 - e. Review of 5-Year Capital Spending Plan
 - f. Receipt of All Requests for Proposed Rule Amendments
 - g. Q and A Regarding Audited 2013 Financial Statement
 - h. Review of Best Available 2014 Financial Data
 - i. Board Action to File CR-102 for a Public Hearing on November 18, 2014 @ 9:30 a.m.

MEETING AGENDA continued

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- 6. Approval of Pilot License Upgrade Program: Captain Bill Lowery
- 7. Approval of Puget Sound Pilot Training Program for Captain Chris Rounds
- 7.5. Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as provided in WAC 363-116-065 **
- 8. Committee Reports: Trainee Evaluation

Legislative/WACTariff Policy

- 9. Activity Reports: Grays Harbor District
 - Puget Sound DistrictShipping Industry
- 10. Correspondence Review
- 11. Legal Update
- 12. BPC Staff Report

Commissioner Comments

Public Comments

Confirmation of Next Regular Meeting Dates ---- 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)