

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.

