

MEETING AGENDA

July 19, 2018

Revised 7/13

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

1100 Call to order

REGULAR MEETING

1. Approval of June 21, 2018 Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5-10 minutes each)
 - The Northwest Seaport Alliance
 - Port of Grays Harbor
 - Puget Sound Pilots
 - Shipping Industry
 - USCG

NEW BUSINESS

5. Approval of Pilot License Upgrade Program: Captains Tom Coryell and Brian Jensen
6. Pilot Station Ship Separation – Puget Sound Pilots
7. **Pilotage Shortage**/Vessel Delays – Puget Sound Pilots
8. Consideration of NavSim PPU System Quote
9. 2018 Annual Tariff Hearing Preparation – Grays Harbor Pilotage District
 - a. Approve GHPD Timetable for Tariff Document Submission
10. Pilot's Report of Incident:
 - a. *GUANG DONG* 07-03-18 PS
11. Consideration of Requests for Vessel Exemption:
 - a. Motor Yacht CV-9 Renewal (139 FT, 325GRT)
12. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - Legislative/WAC
 - JDC (Joint Diversity Committee)
 - Exam Committee
 - FMC (Fatigue Management Committee)
 - CIC (Commission Investigative Committee)
13. Review of Pilot/Trainee Physical Examination Reports
14. Confirmation of Next Regular Meeting Dates – Aug 16 – In **Westport WA** details coming soon
 Sept 20

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