MEETING AGENDA

January 14, 2016

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

10:30 a.m. – 12:30 p.m.  CLOSED SESSION

1:00 p.m. – 3:00 p.m.  REGULAR MEETING

Call to Order
Approval of November 19, 2015 Minutes

1. Activity Reports (no more than 10 minutes each) - Grays Harbor District
   - Puget Sound District
   - Shipping Industry
   - The Northwest Seaport Alliance

NEW BUSINESS

2. Pilot’s Report of Marine Safety Occurrence:
   a. HANJIN COPENHAGEN 11-09-15 PS
   b. GREENWICH BRIDGE 12-05-15 PS
   c. GUNDE MAERSK 12-08-15 PS
   d. HORIZON CONSUMER 12-18-15 PS
   e. AKINADA BRIDGE 1-03-16 PS

3. Pilot’s Report of Incident:
   a. ASTORIA BAY 11-05-15 PS
   b. AKINADA BRIDGE 11-21-15 PS
   c. MORNING CROWN 12-09-15 PS

4. Consideration of Request for Vessel Exemption:
   a. Motor Yacht PENDANA New

OTHER BUSINESS

5. Committee Reports: - Trainee Evaluation
   - Legislative/WAC
   - Exam Committee
   - Diversity Committee, Establishment of

6. BPC Staff Report

7. Review of Pilot/Trainee Physical Examination Reports

Confirmation of Next Regular Meeting Dates -- February 11, March 10

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