



STATE OF WASHINGTON
BOARD OF PILOTAGE COMMISSIONERS

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April 20, 2016

CALL AND NOTICE OF SPECIAL MEETING – Closed Session followed by Open Public Session

The date of the special meeting: Thursday, April 21, 2016

The time of the special meeting: A Closed Session will convene at 2:30 p.m. PDT. An Open Public Session will convene immediately afterward at 2:50 p.m. PDT.

The place of the special meeting: Board Office, 2901 Third Avenue, Seattle, WA. However, any Commissioner who so desires may attend by telephone conference call. You will receive instructions on how to participate in the conference call from Staff.

Members of the public are allowed to attend the Open Session only of this special meeting either in person or by phone. However, the Closed Session is for the purpose of discussing issues regarding the 2016 Marine Pilot Exam, which is not subject to public disclosure. Information regarding how to participate by phone may be requested from the Board Staff at PilotageInfo@WSDOT.WA.GOV

Purposes of the special meeting (business to be transacted): The purpose for which the Closed Session (starting at 2:30 p.m. PDT) of this special meeting is called is as follows:

1. To discuss and review additional information regarding the simulator evaluation process and results.

The purposes for which the Open Session (starting at 2:50 p.m. PDT) of this special meeting is called are as follows:

1. To discuss and consider the simulator evaluation process and results.
2. To appoint a Simulator Evaluation Review Committee.

Sheri Jeanne Tonn
Chair
Washington State Board of Pilotage Commissioners