



STATE OF WASHINGTON  
BOARD OF PILOTAGE COMMISSIONERS

2901 Third Avenue, Suite 500 \* Seattle, Washington 98121 \* (206) 515-3904 \* FAX (206) 515-3906  
[www.pilotage.wa.gov](http://www.pilotage.wa.gov)

May 5, 2016

**NOTICE OF CLOSED SESSION,  
PUBLIC HEARING,  
& MONTHLY BOARD MEETING**

**Thursday, May 12, 2016**

**The Closed Session will run from 0930 to 1130 hours**  
The Board will meet in Closed Session to consider matters relative to  
the pilot training program

**A public hearing to consider WAC 363-116-300:  
PILOTAGE RATES for the PUGET SOUND PILOTAGE DISTRICT  
will commence at 1230 hours followed by the regular Board meeting.**

**The Open Public Session will begin at 1245 hours**

**Port of Seattle Headquarters – Pier 69**

Commission Chambers, Lobby Level  
2711 Alaskan Way  
Seattle, Washington

# # #

If you are a person with a disability and need a special accommodation, please contact  
Shawna Erickson at (206) 515-3647.

# MEETING AGENDA

May 12, 2016

## STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Port of Seattle Headquarters – Pier 69, 2711 Alaskan Way, Seattle, Washington 98121

0930 hours

CLOSED SESSION

1230 hours

Call to order

PUBLIC HEARING

WAC 363-116-300: PILOTAGE RATES FOR THE PUGET SOUND PILOTAGE DISTRICT

1245 hours

Call to order

REGULAR MEETING

Approval of April 14<sup>th</sup> and April 21<sup>st</sup> Minutes

BPC Staff Report

BPC Chair Report

1. Activity Reports (no more than 5 minutes each)
  - Grays Harbor
  - Northwest Seaport Alliance
  - Puget Sound Pilots
  - Shipping Industry
  - USCG

### OLD BUSINESS

2. Pilot's Report of Marine Safety Occurrence:
  - a. MEGAS 03-15-16 PS
3. Potential Navigation Hazard – Hylebos Waterway

### NEW BUSINESS

4. Approval of Pilot License Upgrade Program: Captains Brad Lowe and Jim Carstensen
5. Consideration of Request for Vessel Exemption:
  - a. Motor Yacht LAGNIAPPE Renewal
  - b. Motor Yacht EILEEN New
  - c. Motor Yacht REST ASSURED Renewal
  - d. Motor Yacht ELISA Renewal
  - e. Motor Yacht ICE BEAR Renewal
6. Pilot's Report of Marine Safety Occurrence:
  - a. LIBERTY BAY 04-07-16 PS

Presentation American Pilots Association (APA)

Paul G. Kirchner, Executive Director – General Counsel

Committee Reports:

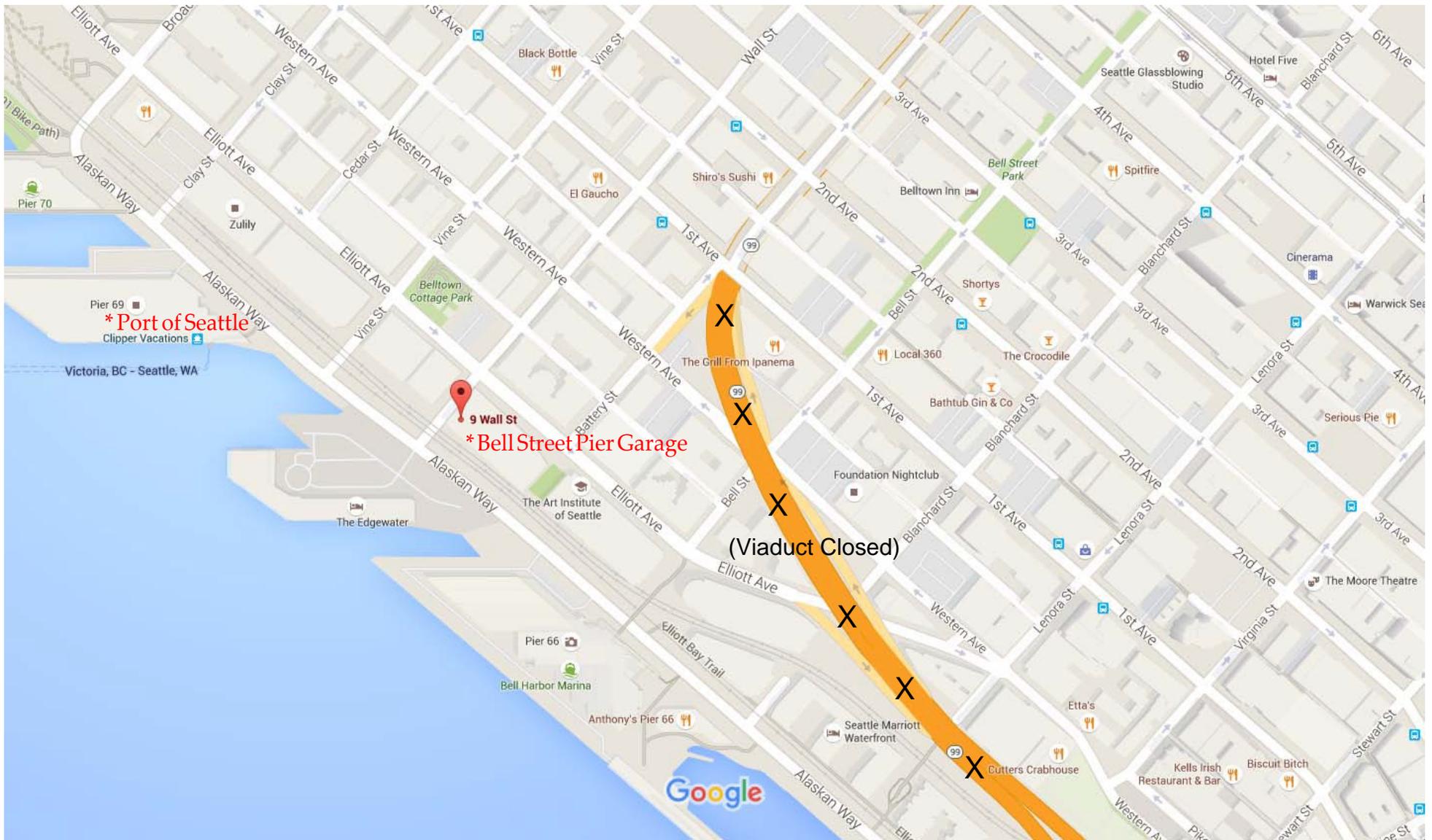
- Trainee Evaluation
- Legislative/WAC
- Exam Committee
- Diversity Committee

Review of Pilot/Trainee Physical Examination Reports

Confirmation of Next Regular Meeting Dates – June 16, July 21

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

Republic Parking Northwest  
Bell Street Pier Garage  
9 Wall Street



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