



**STATE OF WASHINGTON  
BOARD OF PILOTAGE COMMISSIONERS**

2901 Third Avenue, Suite 500 \* Seattle, Washington 98121 \* (206) 515-3904 \* FAX (206) 515-3906

**CALL AND NOTICE OF SPECIAL MEETING**

**The date of the special meeting:** Thursday, May 28, 2015

**The time of the special meeting:** 1:30 pm (05/28/15) – Pacific Daylight Time

**The place of the special meeting:** The **Alki Conference Room located on the Fifth Floor at 2901 Third Avenue**. However, any Commissioner who so desires may attend by telephone conference call. You will receive instructions from Staff on how to participate in the conference call.

**Special Meeting Open to the Public:** This special meeting will be open public. Members of the public are allowed to attend this special meeting in person (you must check in with receptionist on 5<sup>th</sup> floor), or by phone. Information regarding how to participate by phone may be obtained from Board Staff. Please e-mail [LarsonP@wsdot.wa.gov](mailto:LarsonP@wsdot.wa.gov) for instructions.

**Purpose of the special meeting (business to be transacted):** The purposes for which this special meeting is called are as follows:

**1.** To discuss and possibly take action on a petition by PMSA (Captain Moore) asking that the Minimum Tonnage Charge in WAC 363-116-300 last set at \$500 by the Board on May 14, 2015, and due to begin on July 1, 2015, be changed to \$435.

**2.** To discuss and possibly take action on a petition by PSP (Walt Tabler) asking that the Board address all issues relating to setting the tariff including:

- Consideration of all factors relevant to the issue of how the tariff should be adjusted to achieve the Board's earlier stated revenue goal of 2014 revenue plus 2%; and
- Consideration of all issues relevant to the issue of whether the board adopted the correct revenue goal and all related issues as to how the tariff should be adjusted.

**3.** If resolutions of the petitioned issues are not reached (including the possibility the Board may take no action on any of them), and the Board desires to have more input prior to making a decision, then the Board may opt to extend the existing tariff (i.e. the one presently in force but due to expire on June 30, 2015) for some specified period of time.