

MEETING AGENDA

September 18, 2014

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Alki Conference Room, Fifth Floor, 2901 Third Avenue, Seattle, Washington 98121

9:30 a.m. Call to Order

PUBLIC HEARING

WAC 363-116-082: LIMITATIONS ON NEW PILOTS

Call to Order

REGULAR MEETING

Consideration of Preceding Hearing: WAC 363-116-082

Approval of August 5, 2014 Minutes

OLD BUSINESS

1. Update - Pilot's Report of Incident: CSAV RIO ILLAPEL 12-05-13 GH

NEW BUSINESS

2. Consideration of Request for Vessel Exemption:

❖ Motor Yacht WESTPORT 50M Interim Approval Issued Renewal

3. Pilot's Report of Marine Safety Occurrence:

❖ GRAND PRINCESS 8-03-14 PS

4. Pilot's Report of Incident:

a. LOCH MELFORT 8-29-14 PS

b. OVERSEAS BOSTON 9-08-14 PS

5. 2014 Annual Tariff Hearings Preparation:

- Grays Harbor Pilotage District
 - a. Review of 5-Year Capital Spending Plan
 - b. Q and A Regarding Audited 2013 Financial Statement
 - c. Review of Best Available 2014 Financial Data
 - d. Receipt of 2015 Tariff Proposal
- Puget Sound Pilotage District
 - e. Review of 5-Year Capital Spending Plan
 - f. Receipt of All Requests for Proposed Rule Amendments
 - g. Q and A Regarding Audited 2013 Financial Statement
 - h. Review of Best Available 2014 Financial Data
 - i. Board Action to File CR-102 for a Public Hearing on November 18, 2014 @ 9:30 a.m.

MEETING AGENDA *continued*

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6. Approval of Pilot License Upgrade Program: Captain Bill Lowery
7. Approval of Puget Sound Pilot Training Program for Captain Chris Rounds
8. Committee Reports:
 - Trainee Evaluation
 - Legislative/WAC
 - Tariff Policy
9. Activity Reports:
 - Grays Harbor District
 - Puget Sound District
 - Shipping Industry
10. Correspondence Review
11. Legal Update
12. BPC Staff Report

Commissioner Comments

Public Comments

Confirmation of Next Regular Meeting Dates ---- October 16 Public Hearing & Regular Meeting
November 18 Public Hearing & Regular Meeting
December 16 Regular Meeting

Review of Pilot/Trainee Physical Examination Reports

EXECUTIVE OR CLOSED SESSION (If necessary)