

MEETING MINUTES

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

May 28, 2015

Present:

Chairman: Harry Dudley

Commissioners: Chuck Adams, Scott Ferguson, Ned Kiley, Ed Marmol, Don Mayer
Grant Stewart, Phil Morrell, Sheri Tonn (by telephone)

Administration: Shawna Erickson, Peggy Larson

Mike Moore, Jordan Royer: Pacific Merchant Shipping Association

David Sanders, Stephan Moreno, Peter Giese, John Harris, Ivan Carlson, Eric vonBrandenfels,
Jostein Kalvoy, Michael Blake, Don Soriano, Eric Klapperich, David Brusco, John Scoggins,
Brian Jensen, Scott Anacker, Jamie Galvin, Walt Tabler: Puget Sound Pilots

Bari Bookout: Port of Seattle

Nora Tabler, Matt Tabler: Public

SPECIAL MEETING

A special meeting was called on May 24, 2015 and convened at 2:10 p.m. on May 28, 2015 by Chairman Harry Dudley. Written notice for this special meeting was provided pursuant to RCW 42.30.080 and WAC 363-116-020. An option to attend by telephone conference call was offered, originating in the Alki Conference Room, 2901 Third Avenue, Seattle, Washington. The purpose for which this special meeting was called is as follows:

1. To discuss and possibly take action on a petition by PMSA (Captain Mike 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.

Written and oral comments were heard from Mike Moore and Walt Tabler with respect to their requests numbered 1. and 2. above. Captain Moore alerted the Board that their action to adopt the recommended \$500 Minimum Tonnage Charge was in error due to a mathematical miscalculation made by the P-4. The true MTC is \$435 when applying the correct group of vessel statistics to the multiplier and PMSA is asking for that correction to be made. Walt Tabler, on the other hand, asked the Board to reconsider its decision made two weeks earlier and basically re-set a different tariff.

Motion: Marmol/Mayer – consider increasing the Minimum Tonnage Charge to \$1,020 as suggested by PSP in their petition – Failed with a vote of three in favor and five opposed; the Chairman abstained.

Motion: Mayer/Marmol – adopt a Minimum Tonnage Charge of \$742 (approximately a 4.4% increase) – Failed with a vote of three in favor and five opposed; the Chairman abstained.

Motion: Morrell/Stewart – correct the Minimum Tonnage Charge from \$500 to \$435 (the correct 2% increase as originally adopted on 5-14-15) – Failed with a tie vote; the Chairman abstained; the tie stood.

Motion: Adams/Kiley – leave the Minimum Tonnage Charge at \$500 (accepting the computation error related to the intended 2% increase) – Carried unanimously.

There being no further business to come before the Board, Chairman Dudley adjourned the special session Board meeting at 2:45 p.m.

Respectfully submitted,

Peggy Larson, Executive Director

Harry H. Dudley, Chairman

Scott J. Ferguson, Vice Chairman

Commissioner Sheri J. Tonn

Commissioner Charles F. Adams

Commissioner Edmund I. Kiley

Commissioner Philip Morrell

Commissioner J. Grant Stewart

Commissioner Donald W. Mayer

Commissioner Edmund Marmol