WASHINGTON STATE BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

June 26, 2025

2901 3rd Avenue, Seattle, WA 98121 – 1st Floor Agate Conference Room

and

Via Teams #206.531.0324, participation code: 148712109#

Join the meeting now

(Public comment accepted at the discretion of the Chair and prior to the end of the meeting)

1000 hours Call to order <u>REGULAR MEETING</u>

- 1. BPC Staff Report
- 2. BPC Chair Report
- 3. Activity Reports (5 minutes each)
 - a. U.S. Coast Guard (USCG)
 - b. Pacific Merchant Shipping Association (PMSA)
 - c. The Northwest Seaport Alliance (NWSA)
 - d. Puget Sound Pilots (PSP)
 - e. Port of Grays Harbor (PGH)

NEW BUSINESS (Public comment accepted)

4. Board Action – MSOs

a.	SEASPAN BAKER	5/15/2025	PS
b.	YM PLUM	5/24/2025	PS
C.	MARIA	6/06/2025	PS

- 5. Board Action April 17 Regular Meeting Minutes & June 05 Special Meeting Minutes
- 6. Board Action Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Possible Board Action Trainee Stipend Increase Request
 - ii. Possible Board Action Recommendation to issue Training Invitations to Puget Sound District
 - iii. Possible Board Action Notice of Proposed Rulemaking (CR102) for WAC 363-116-080 *Licensing* of Pilots
 - iv. Other Committee Updates
 - b. Pilotage Act Advisory Committee (PAAC)
 - i. Possible Board Action Membership
 - ii. Other Committee Updates

1130 15-MINUTE BREAK

- 7. 1145: Puget Sound Pilots Presentation of 2024 Audited Financials Jessica Norris, Shannon & Assoc.
- 8. Board Action Request for Vessel Exemption:

a.	Motor Yacht	TESS	Renewal (120 FT, 244 IGT)	Interim
b.	Motor Yacht	ST. EVAL	Renewal (114 FT, 218 IGT)	Interim
C.	Sailing Yacht	MELTEMI	New (66 FT, 46 IGT)	Interim

d. Sailing Yacht *TAMSEN* Returning (172 FT, 463 IGT)

e. Motor Yacht 21.12 New (196 FT, 853 IGT)
 f. Motor Yacht JUST B New (193 FT, 969 IGT)

- 9. Board Action Pilot/Trainee Physical Examination Reports
- 10. 2026 Agency Request Legislation RCW 88.16.190 *Oil tankers Restricted waters Requirements*: Addressing tug escort requirements for oil tankers 40,000 deadweight tons to 125,000 deadweight tons.
- 11. Committee & Work Group Reports:
 - a. Pilot Safety Committee (PSC)
 - b. Oil Transportation Safety Committee (OTSC)
 - c. Pilot Exam Committee (PEC)
 - d. Diversity, Equity, and Inclusion Committee (DEIC)
 - f. Terminal Operations Work Group (TOWG)
- 12. Upcoming Meeting Dates:

Thursday, July 17, 2025 at 1000 – Regular Meeting	Thursday, August 21, 2025 at 1000 – Regular Meeting
(Hybrid – Teams/2901 Building)	(Hybrid – Teams/ <mark>Grays Harbor</mark>)

- 13. Public Comment
- 14. Adjourn