

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

April 20, 2023

(In-person) Port of Grays Harbor, 111 S. Wooding Street, Aberdeen, WA 98520

or

(Virtual) Teams Call #206.531.0324, participation code: 928096063#

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

1000 Call to order

WORKSHOP #2

Key Performance Indicators (KPI)

- a. Overview from Workshop #1
- b. Continue the KPI Discussion - Utilizing BPC Programs: Safety, Diversity Equity & Inclusion, Training & Licensing, Investigation, Regulation, and Public Service
- c. Workshop #3 Planning
- d. Stakeholder and Public Comment

1200

EXECUTIVE SESSION

BPC Executive Director Performance Review

1230 Call to order

REGULAR MEETING

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

NEW BUSINESS *(Public comment accepted)*

4. Board Action – March 16, 2023 Meeting Minutes
5. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action – Consideration of Licensure of GH Pilot Candidate: Captain Colby Grobschmit
 - ii. Board Action – Pilot License Upgrade Program: Captain Hannuksela
 - iii. Possible Board Action – Emergency Rulemaking WAC 363-116-078
 - iv. Other Committee Updates
 - b. Exam Committee
 - i. Board Action – Exam Committee Membership
 - ii. Other Committee Updates
 - c. Oil Transportation Safety Committee (OTSC)
 - i. Tug Escort Rulemaking - Update
 - ii. Board Action – New Membership from WSPA (Antonio Machado)
 - ii. Other Committee Updates

1330 15-Minute Break

6. Board Action – MSOs

- a. *MORNING LENA* 03/07/2023 PS
- b. *MATSON ANCHORAGE* 03/10/2023 PS
- c. *CGA CGM SYMI* 03/13/2023 PS
- d. *OCEAN TACT* 03/19/2023 PS
- e. *KEN HOU* 03/24/2023 PS
- f. *SLNC YORK* 03/29/2023 PS
- g. *WESTWOOD RAINIER* 04/09/2023 PS
- h. *OCEAN GLADIATOR* 04/03/2023 PS

7. Board Action – Request for Vessel Exemption:

- a. Motor Yacht *LADY L* New (146 FT, 463 GT)
- b. Motor Yacht *CHEEMAUN* Renewal (75 FT, 60 GT) Interim
- c. Sailing Yacht *DRACO* New (45 FT, 16GT)
- d. Motor Yacht *KURIOSO* Renewal (56 FT, 32 GT)

8. Board Action – Pilot/Trainee Physical Examination Reports

9. Committee Reports:

- a. Diversity, Equity & Inclusion Committee (DEIC)
- b. Pilotage Safety Committee (PSC)
- c. Vessel Exemption Committee (VEC)

10. Upcoming Regular Meeting Dates:

Thursday May 18, 2023 – 1000 via Teams/TBD	Thursday June 15, 2023 – 1000 via Teams/TBD
--	---

11. Public Comment

12. Adjourn