

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS
MEETING AGENDA

August 16, 2022

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)

1200 Call to order

REGULAR MEETING

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

NEW BUSINESS *(Public comment accepted)*

5. Board Action – July 19, 2022 Meeting Minutes
6. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action – Licensure of PSPD Pilot Candidate: Captain Mark Bostick
 - ii. Board Action – Proposed Rulemaking: WAC 363-116-082 *Limitations on new pilots*
 - iii. Other Committee Updates

1330 15-Minute Break

7. Board Action – 2021 BPC Annual Report
8. Board Action – MSOs
 - a. MANOA 07/22/2022 PS
 - b. TEXAS 07/24/2022 PS
9. Board Action – Request for Vessel Exemption:
 - a. Motor Yacht *LEMONADE* New (102 FT, 160 GT) Interim
 - b. Sailing Yacht *JANICE OF WYOMING* Returning (129 FT, 198 GT) Interim
10. Board Action – Pilot/Trainee Physical Examination Reports
11. 2023-2025 Biennial Budget and Strategic Plan 2nd Draft Review
12. Committee Reports:
 - a. Diversity, Equity & Inclusion Committee (DEIC)
 - b. Oil Transportation Safety Committee (OTSC)
 - c. Pilotage Safety Committee (PSC)
 - d. Vessel Exemption Committee (VEC)
13. Upcoming Regular Meeting Dates:

Thursday Sept 15, 2022 – 1000 via Teams/TBD	Thursday Oct 20, 2022 – 1000 via Teams/TBD
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15. Public Comment
16. Adjourn