MEETING AGENDA
Dec 16, 2019
STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS
Agate Conference Room, First Floor, 2901 Third Avenue, Seattle, Washington 98121

1000 hours Call to order  REGULAR MEETING

1. Approval of Nov 21, 2019 Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5-10 minutes each):
   - The Northwest Seaport Alliance (NWSA)
   - Shipping Industry (PMSA)
   - Port of Grays Harbor (PGH)
   - Puget Sound Pilots (PSP)
   - U.S. Coast Guard (USCG)

NEW BUSINESS

5. WAC 363-116-082 Limitations on New Pilots: Consideration of Emergency Rule for Duwamish Waterway
6. Consideration of Oil Transportation Safety Committee Charter and Membership
7. Update Regarding ESHB 1578
   a. December 9th, 2019 Listening Sessions at the Port of Everett
   b. Definition/Interpretations of Terms
   c. Interagency Agreement (IAA) with Department of Ecology
8. Pilot’s Report of Marine Safety Occurrence:
   a. Mahi Mahi 11-23-19 PS
9. Pilot’s Report of Incident:
   a. Wellington Star 11-18-19 PS
10. Committee Reports:
    - TEC (Trainee Evaluation Committee)
    - JDC (Joint Diversity Committee)
    - FMC (Fatigue Management Committee)
    - CIC (Commission Investigative Committee)
    - OTSC (Oil Transportation Safety Committee)
11. Review of Pilot/Trainee Physical Examination Reports
12. Confirmation of Next Regular Meeting Dates:  Jan 16 –Rainier Conference Room 4th Floor
                                           Feb 20 – Alki Conference Room 5th Floor

*Public comment accepted throughout the meeting at the discretion of the Chair