

# MEETING AGENDA

Dec 16, 2019

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Agate Conference Room, First Floor, 2901 Third Avenue, Seattle, Washington 98121

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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 9<sup>th</sup>, 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 4<sup>th</sup> Floor  
Feb 20 – Alki Conference Room 5<sup>th</sup> Floor

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