

MEETING AGENDA

REVISED 5/20/20

May 21, 2020

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Skype/Conference Call #206.389.8599, participation code: 2062643552#

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

1000 hours Call to order

PUBLIC HEARING

WAC 363-116-082: Limitations on New Pilots in the Puget Sound District

Call to order

REGULAR MEETING

1. Approval of April 16, 2020 Meeting Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5 minutes each)
 - Shipping Industry (PMSA)
 - Port of Grays Harbor (PGH)
 - The Northwest Seaport Alliance (NWSA)
 - Puget Sound Pilots (PSP)
 - U.S. Coast Guard (USCG)

NEW BUSINESS

5. Consideration of previous hearing regarding WAC 363-116-082: Limitations on New Pilots in the Puget Sound Pilotage District
6. Approval of Pilot License Upgrade Program: Captains Brad Lowe, Jim Carstensen, Phil Hunter, Keith Kridler, David Melin, and Sandy Bendixen
7. **Discussion** Regarding PSP 2019 Financial Statement – Puget Sound Pilots
8. Appointment of Tribal Representative to the Oil Transportation Safety Committee (OTSC)
9. ESHB 1578 – Consideration of Scope for Changing Vessel Trends Synopsis
10. ESHB 1578 – Consideration of Interpretive Statement
 - a. Overview of Interpretive Statement
 - b. OTSC Member Presentations
 - c. Board Action – June 18, 2020 Public Meeting
11. Pilot's Report of Marine Safety Occurrence:
 - a. *Selina* 04-22-20 PS
12. Consideration of Request for Vessel Exemption:
 - a. Sailing Yacht *Chimera* New (148 FT, 241 GRT) Interim
 - b. Motor Yacht *St Eval* Renewal (163 FT, 496 GRT) Interim
 - c. Motor Yacht *Triton* Renewal (151 FT, 498 GRT)
 - d. Motor Yacht *Aquarius* Renewal (151 FT, 498 GRT)

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|----|-------------|---------------------|---------|-------------------|---------|
| e. | Motor Yacht | <i>Marama</i> | Renewal | (151 FT, 498 GRT) | |
| f. | Motor Yacht | <i>Arrowhead</i> | Renewal | (115 FT, 193 GRT) | |
| g. | Motor Yacht | <i>Mea Culpa</i> | Renewal | (130 FT, 302 GRT) | Interim |
| h. | Motor Yacht | <i>Tess</i> | Renewal | (120 FT, 244 GRT) | |
| i. | Motor Yacht | <i>Calex</i> | Renewal | (164 FT, 492 GRT) | |
| j. | Motor Yacht | <i>Wonderland</i> | New | (122 FT, 280 GRT) | |
| k. | Motor Yacht | <i>Samsara</i> | New | (100 FT, 224 GRT) | |
| l. | Motor Yacht | <i>Celtic Pride</i> | New | (76 FT, 126 GRT) | |

13. Committee Reports:

- TEC (Trainee Evaluation Committee)
- JDC (Joint Diversity Committee)
- CIC (Commission Investigative Committee)
- OTSC (Oil Transportation Safety Committee)
- PSC (Pilot Safety Committee)

14. Review of Pilot/Trainee Physical Examination Reports

15. Confirmation of Next Regular Meeting Dates:

- June 18 – Agate Conference Room (TBD)
- July 16– Agate Conference Room (TBD)

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