

WASHINGTON STATE  
BOARD OF PILOTAGE COMMISSIONERS

**MEETING AGENDA**

July 18, 2024

2901 3<sup>rd</sup> Avenue, Seattle, WA 98121 – 1st Floor Agate Conference Room  
and

Via Teams #206.531.0324, participation code: 148712109#

[Click here to join the meeting](#)

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

**1000 hours Call to order**

**REGULAR MEETING**

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

**UNFINISHED BUSINESS** *(Public comment accepted)*

4. Board Action – MSOs
  - a. CONTAINMENT BOOM (GLOVIS) 05/06/2024 PS
  - b. MATSON MSO Log Review

**NEW BUSINESS** *(Public comment accepted)*

5. Board Action – MSOs
  - a. **MAPLE FORTITUDE** 07/07/2024 PS

**1130 15-MINUTE BREAK**

6. Board Action – June 20, 2024 Meeting Minutes
7. Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065:
  - i. Interested Party Presentations
  - ii. Public Comment
8. Board Action – Committee Recommendations:
  - a. Trainee Evaluation Committee (TEC)
    - i. Board Action – Consideration of Licensure of PSP Candidate: Captain Billie Sturgell, Jr.
      1. Possible Board Action – Consideration of Graduate Program
    - ii. Board Action - Pilot License Upgrade Program: Captains Trevor Bozina & Severin Knutsen
    - iii. **Board Action – Training Program Invitations**
    - iv. Other Committee Updates
  - b. Oil Transportation Safety Committee (OTSC)
    - i. Tug Escort Rulemaking Recommendation
      1. Board Action – Escort Tug Operation and Functionality

- 9. Board Action – Pilot/Trainee Physical Examination Reports
- 10. Board Action – Request for Vessel Exemption:
  - a. Motor Yacht *MIRA TWO* Returning (110 FT, 219 IGT) Interim
  - b. Motor Yacht *BEOTHUK* New (102 FT, 246 IGT) Interim
  - c. Sailing Yacht *LATIFA* New (78FT, 53 IGT)
  - d. Motor Yacht *FIGARO* Add Additional Captain Only

11. 2023 BPC Annual Report Draft

12. 2025 Legislative Session

- a. Update on Agency Request Legislation
- b. Update on 2025 Supplemental and 25-27 Biennial Budget
- c. Draft BPC Strategic Plan

13. Committee Reports:

- a. Pilot Safety Committee (PSC)
- b. Vessel Exemption Committee (VEC)
- c. Diversity, Equity & Inclusion Committee (DEIC)
- d. Oil Transportation Safety Committee (OTSC)

14. Upcoming Regular Meeting Dates:

Thursday August 15, 2024 – 1000 Hybrid Options (Teams/Port of Grays Harbor) 111 S Wooding St Aberdeen WA 98520	Thursday September 19, 2024 – 1000 Hybrid Options (Teams/2901 Building)
--	--

15. Public Comment

16. Adjourn