

WASHINGTON STATE  
BOARD OF PILOTAGE COMMISSIONERS

**MEETING AGENDA**

June 20, 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. The Northwest Seaport Alliance (NWSA)
  - b. Puget Sound Pilots (PSP)
  - c. Port of Grays Harbor (PGH)
  - d. U.S. Coast Guard (USCG)
  - e. Pacific Merchant Shipping Association (PMSA)

**UNFINISHED BUSINESS**

4. Board Action – MSOs
  - a. SEACOR LEE (ESTEEM HOUSTON) 03/20/2024 PS

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

5. Board Action – MSOs
  - a. GORDON 05/14/2024 PS
  - b. TERMINAL 18 CRANES (CHANGSHA) 05/30/2024 PS
  - c. SWEET ADELINE (TREASURE) 05/26/2024 PS
  - d. PEARL JAM (CARNIVAL SPIRIT) 05/14/2024 PS
  - e. SEASPAN BENEFACTOR 05/15/2024 PS
  - f. RECREATIONAL DIVERS (PILOT BOAT) 04/30/2024 PS

**1130 15-MINUTE BREAK**

6. Puget Sound Pilots – Presentation of 2023 Audited Financials – Jessica Norris, Shannon & Assoc.
7. Board Action – May 16, 2024 Meeting Minutes
8. Board Action – PSC Recommendation of Target Assignment Level (TAL) in Puget Sound
  - a. Public Comment
9. Board Action – Committee Recommendations:
  - a. Pilot Exam Committee (PEC)
    - i. Possible Board Action – Final Ranked List from the 2024 Marine Pilot Exam
    - ii. Other Committee Updates
10. Board Action – Pilot/Trainee Physical Examination Reports
11. Board Action – Request for Vessel Exemption:
  - a. Motor Yacht RENT SPENT New (112 FT, 208 IGT) Interim
  - b. Motor Yacht CV-9 Returning (140FT, 97 IGT)

c. Motor Yacht *AFTER EIGHT* Returning (151 FT, 498 IGT)

12. Committee Reports:

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

13. Upcoming Regular Meeting Dates:

Thursday July 18, 2024 – 1000 Hybrid Options (Teams/2901 Building)	Thursday August 15, 2024 – 1000 Hybrid Options (Teams/2901 Building) *Possibly Grays Harbor*
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14. Public Comment

15. Adjourn