

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

December 14, 2023

Via Teams Only #206.531.0324, participation code: 336528229#
(Public comment accepted at the discretion of the Chair and prior to the end of the meeting)

1000 Call to order

REGULAR MEETING

1. BPC Staff Report
2. BPC Chair Report
3. Activity Reports – Deferred to January 18, 2024 Regular Meeting of the BPC

NEW BUSINESS (Public comment accepted)

4. Board Action – MSOs
 - a. *SAN DEIGO BRIDGE* 11/09/2023 PS
 - b. *CAPE RISE* 11/12/2023 PS
 - c. *MV GARDENIA K* 11/07/2023 GH
 - d. *ATB VISION* 11/13/2023 PS

The remainder of the MSO's are deferred to the January 18, 2024 Regular Meeting of the BPC

5. Board Action – November 16, 2023 Meeting Minutes
6. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action – Consideration of Licensure of PSP Candidate: Captain Matthew Cassee
 - ii. Other Committee Updates
7. Board Action – Pilot/Trainee Physical Examination Reports
8. Committee Reports:
 - a. Vessel Exemption Committee (VEC)
 - b. Pilotage Safety Committee (PSC)
 - c. Diversity, Equity & Inclusion Committee (DEIC)
 - d. Pilot Exam Committee (PEC)
 - e. Oil Transportation Safety Committee (OTSC)
 - i. Tug Escort Rulemaking Updates
 - ii. Other Committee Updates

9. Upcoming Regular Meeting Dates:

Thursday January 18, 2024 – 1000 Hybrid Options (Teams/2901 Building)	Thursday February 15, 2024 – 1000 Hybrid Options (Teams/2901 Building)
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10. Public Comment

1100 Adjourn