

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

December 15, 2022

Port of Grays Harbor, 111 S. Wooding Street, Aberdeen, WA 98520

or via

Teams Call #206.531.0324, participation code: 686619498#,

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

NEW BUSINESS (Public comment accepted)

4. Board Action – November 17, 2022 Meeting Minutes
5. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action – Licensure of GH Pilot Candidate: Captain Ryan Leo
 - ii. Board Action – Pilot License Upgrade Program: Captains Michael, Mann & Seamans
 - iii. Other Committee Updates

1130 15-Minute Break

6. Board Action – MSOs
 - a. *DAYRA MAYA* 11/11/2022 GH
 - b. *JOHNNIE BRYAN* 11/20/2022 PS
 - c. *EVER SUMMIT* 11/22/2022 PS
 - d. *MV AL DHAFRA* 11/30/2022 GH
 - e. *MAERSK BALTIMORE* 11/14/2022 PS

7. Board Action – Pilot/Trainee Physical Examination Reports

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

9. Upcoming Regular Meeting Dates:

Thursday Jan 19, 2022 – 1000 via Teams/TBD	Thursday Feb 16, 2022 – 1000 via Teams/TBD
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10. Public Comment
11. Adjourn