STATE OF WASHINGTON  
BOARD OF PILOTAGE COMMISSIONERS  

MEETING AGENDA  
September 17, 2020  
Skype/Conference Call #206.389.8599, participation code: 2062643552#  

1300  CALL TO ORDER  
1. BPC Staff Report  
2. BPC Chair Report  
3. Activity Reports (5 minutes each)  
   a. Shipping Industry (PMSA)  
   b. Port of Grays Harbor (PGH)  
   c. Puget Sound Pilots (PSP)  
   d. The Northwest Seaport Alliance (NWSA)  
   e. U.S. Coast Guard (USCG)  

OLD BUSINESS  
4. Board Action – 2020-2025 BPC Strategic Plan  

NEW BUSINESS  
5. Board Action – September 17, 2020 Meeting Minutes  
6. Committee Actions:  
   a. TEC (Trainee Evaluation Committee)  
      ➢ Board Action – Consideration of Licensure of PSPD Pilot Candidates:  
        Captains Joe Siddell & Matt Hannuksela  
      ➢ Board Action - Approval of Pilot License Upgrade Program: Captain Sandy Bendixen  
7. Board Action – Future Board Meeting Materials  
8. Board Action – Update Mariner Credential Policy Statement  
   a. Global Ambition 09-12-20 PS  
   b. Globe Danae 09-22-20 PS  
10. Board Action – Request for Vessel Exemption from Pilotage:  
    a. Motor Yacht Ms Anna New (96 FT, 222 GRT) Interim  
11. Board Action – Pilot/Trainee Physical Examination Reports  
12. Possible Board Action – Puget Sound Pilot License Status  

1430-1445  BREAK  
13. ESHB 1578 – Updates  
   a. Update on Tank Vessel Movement Report  
   b. Comments from Charlie Costanzo, AWO  
14. Committee Reports:  
   a. JDC (Joint Diversity Committee)  
   b. CIC (Commission Investigative Committee)  
   c. OTSC (Oil Transportation Safety Committee)  
   d. PSC (Pilot Safety Committee)  
   e. Exam Committee  
15. Confirmation of Next Regular Meeting Dates:  
    - Nov 12 – Location: Teams or Skype/Conference Call  
    - Dec 10 – Location: Teams or Skype/Conference Call  

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