



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)

### REGULAR MEETING

### 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
9. Board Action – Pilot's Report of Marine Safety Occurrence:
 

a.	<i>Global Ambition</i>	09-12-20	PS
b.	<i>Globe Danae</i>	09-22-20	PS
10. Board Action – Request for Vessel Exemption from Pilotage:
 

a.	Motor Yacht	<i>Ms Anna</i>	New (96 FT, 222 GRT) Interim
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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**