

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

February 15, 2024

2901 3rd Avenue, Seattle, WA 98121 – 4th Floor Rainier Conference Room
and

Via Teams #206.531.0324, participation code: 148712109#

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

NEW BUSINESS (Public comment accepted)

4. Pilot's Report of Incident - Update
 - a. *MATE* 01/18/2024 PS
5. Board Action – MSOs
 - a. *WESTWOOD COLUMBIA* 12/10/2023 PS
 - b. *MATSON TACOMA* 01/09/2024 PS
 - c. *CAPE HORN* 01/11/2024 PS
 - d. *MT GINGA MERLIN* 01/14/2024 GH
 - e. *MAUNAWILI* 01/26/2024 PS
 - f. *MATSON KODIAK* 01/26/2024 PS
 - g. *SEABIRD* 01/30/2024 PS
 - h. *SEASPAN FALCON* 02/03/2024 PS
 - i. *USS BARRY* 02/05/2024 PS

1130 15-MINUTE BREAK

6. Board Action – January 18, 2024 Meeting Minutes
7. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action - Pilot License Upgrade Program: Captains Bostick, Gartner, Kridler & Melin
 - ii. Other Committee Updates
 - b. Pilot Exam Committee (PEC)
 - i. Board Action – WA State Marine Pilot Exam Applicants
 - ii. Other Committee Updates
8. Board Action – Pilot/Trainee Physical Examination Reports
9. Presentation Regarding Non-Revenue Assignments in Puget Sound – PSP Executive Director Costanzo

10. Presentation Regarding Status of Tug Escort Rulemaking – BPC Executive Director Bever

11. Committee Reports:

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

12. Upcoming Regular Meeting Dates:

Thursday March 21, 2024 – 1000 Hybrid Options (Teams/2901 Building)	Friday April 12, 2024 – 1000 Hybrid Options (Teams/2901 Building)
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13. Public Comment

14. Adjourn