

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

July 20, 2023

2901 3rd Avenue, Seattle, WA 98121 – 1st Floor Agate Conference Room
and

Via Teams #206.531.0324, participation code: 928096063#

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

OLD BUSINESS *(Public comment accepted)*

4. Board Action – MSOs
 - a. *MORNING LENA* 03/07/2023 PS Continued from June Meeting
 - b. *MATSON ANCHORAGE* 03/10/2023 PS Continued from June Meeting
5. Board Action – May 18, 2023 Meeting Minutes Continued from June Meeting

NEW BUSINESS *(Public comment accepted)*

6. Board Action – MSOs
 - a. *MAERSK RUBICON* 06/14/2023 PS
 - b. *ETOILE* 06/13/2023 PS
 - c. *EVER STRONG* 06/23/2023 PS
 - d. *NORTH STAR* 06/16/2023 PS
 - e. *MATSON KODIAK* 06/21/2023 PS
 - f. *MSC SARAH ELENA* 07/06/2023 PS

1130 15-MINUTE BREAK

7. Board Action – June 15, 2023 Meeting Minutes
8. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action – Rulemaking: WAC 363-116-078 Pilot Training Program
 - ii. Board Action - Pilot License Upgrade Program: Captains Bozina & Knutsen
 - iii. Other Committee Updates
 - b. Diversity, Equity & Inclusion Committee (DEIC)
 - i. Board Action – Committee Charter
 - ii. Other Committee Updates
9. Board Action – Request for Vessel Exemption:
 - a. Sailing Yacht *TAMSEN* Returning (64 FT, 76 GT)

- b. Motor Yacht *GAYLE FORCE* Returning (118 FT, 276 GT)
- c. Motor Yacht *MIRA TWO* Returning (130 FT, 335 GT) Interim
- d. Motor Yacht *AFTER EIGHT* Returning (151 FT, 498 GT)

10. Board Action – Pilot/Trainee Physical Examination Reports

11. Board Action – Pilot Absent 60 Days

12. Tug Escort Rulemaking – Updates

13. Committee Reports:

- a. Pilotage Safety Committee (PSC)
- b. Oil Transportation Safety Committee (OTSC)
- c. Vessel Exemption Committee (VEC)
- d. Pilot Exam Committee (PEC)

14. Upcoming Regular Meeting Dates:

Thursday August 17, 2023 – 1000 Hybrid Options (Teams/2901 Building)	Thursday September 21, 2023 – 1000 Hybrid Options (Teams/2901 Building)
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15. Public Comment

16. Adjourn