

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

January 18, 2024

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

PUBLIC HEARINGS

WAC 363-116-076 & 077 EXAMINATION & SIMULATOR EVALUATION FOR PILOT APPLICANTS
WAC 363-116-360 EXEMPT VESSELS

Call to order

REGULAR MEETING

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

NEW BUSINESS (Public comment accepted)

4. Board Action – Consideration of Previous Hearings on WAC 363-116-076 & 077 and WAC 363-116-360
5. Board Action – Pilot Report of Incident
 - a. WESTWOOD COLUMBIA 12/10/2023 PS
6. Board Action – MSOs
 - a. EVER FUTURE 11/13/2023 PS
 - b. CAPTAIN MICHAEL 11/17/2023 PS
 - c. OCEAN TACT 11/20/2023 PS
 - d. ISTRACE 11/24/2023 PS
 - e. CEBU ISLAND 11/21/2023 GH
 - f. TAKAO GALAXY 11/25/2023 GH
 - g. SOUND RELIANCE 11/25/2023 PS
 - h. PACIFIC HERO 12/07/2023 PS
 - i. MSC DAKAR X 12/16/2023 PS

1130 15-MINUTE BREAK

7. Key Performance Indicators
 - a. Board Action – KPIs and Dashboard
 - b. Board Action – November 16, 2023 KPI Workshop Minutes
8. Board Action – December 14, 2023 Meeting Minutes
9. Board Action – Committee Recommendations:

- a. Trainee Evaluation Committee (TEC)
 - i. Board Action - Pilot License Upgrade Program: Captains Ninburg & Ekelmann
 - ii. Other Committee Updates
- b. Pilot Exam Committee (PEC)
 - i. Board Action – WA State Marine Pilot Exam Applicants
 - ii. Other Committee Updates
- c. Diversity, Equity & Inclusion Committee (DEIC)
 - i. Board Action – Sponsorship of 2024 WOW and WIML Conferences
 - ii. Other Committee Updates

10. Board Action – Request for Vessel Exemption:

- a. Passenger Vessel *VICTORIA CLIPPER* Renewal (45FT, 13 GT)

11. Board Action – Pilot/Trainee Physical Examination Reports

12. Legislative Session Update

13. Committee Reports:

- a. Pilot Safety Committee (PSC)
- b. Vessel Exemption Committee (VEC)
- c. Oil Transportation Safety Committee (OTSC)
 - i. Tug Escort Rulemaking Updates
 - ii. Other Committee Updates

14. Upcoming Regular Meeting Dates:

Thursday February 15, 2023 – 1000 Hybrid Options (Teams/2901 Building)	Thursday March 21, 2023 – 1000 Hybrid Options (Teams/2901 Building)
---	--

15. Public Comment

16. Adjourn