# WASHINGTON STATE BOARD OF PILOTAGE COMMISSIONERS

# **MEETING AGENDA**

March 20, 2025

2901 3<sup>rd</sup> Avenue, Seattle, WA 98121 – 5<sup>th</sup> Floor Orca Conference Room

#### and

#### Via Teams #206.531.0324, participation code: 148712109#

#### Join the meeting now

(Public comment accepted at the discretion of the Chair and prior to the end of the meeting)

#### 0930 hours Call to order

### **CLOSED SESSION**

To discuss legal matters.

### 1000 hours Call to order

## **REGULAR MEETING**

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

### **NEW BUSINESS** (Public comment accepted)

4. Board Action – MSOs

a.	VINCA	2/17/2025	PS
b.	NACC POROS	2/24/2025	PS
c.	MSC ILENIA	3/02/2025	PS
d.	CORNEILLE	3/03/2025	PS

### *1130 15-MINUTE BREAK*

- 5. Board Action February 20, 2025 Meeting Minutes
- 6. Board Action Committee Recommendations:
  - a. Trainee Evaluation Committee (TEC)
    - i. Board Action Pilot License Upgrade Program: Captains Steve Scott and Joseph Siddell
    - ii. Board Action Training Program Agreements Grays Harbor District Captain Campbell
    - iii. Other Committee Updates
- 7. Board Action Rulemaking: Tug Escort Rule Language
  - a. Review Language Recommendation from OTSC
  - b. Adopt Draft Rule Language for CR-102 Package Development
- 8. Board Action Request for Vessel Exemption:

a.	Motor Yacht	REVERIE	New (165 FT, 692 IGT)
b.	Motor Yacht	DEO JUVANTE	New (86 FT, 100 IGT)
C.	Motor Yacht	LEMONADE	Returning (103 FT, 160 IGT)

- 9. Board Action Pilot/Trainee Physical Examination Reports
- 10. Committee & Work Group Reports:
  - a. Pilot Exam Committee (PEC)
  - b. Pilot Safety Committee (PSC)
  - c. Vessel Exemption Committee (VEC)
  - d. Diversity, Equity, and Inclusion Committee (DEIC)
  - e. Terminal Operations Work Group (TOWG)

## 11. Upcoming Regular Meeting Dates:

Thursday April 17, 2025 – 1000 Hybrid Options	Thursday May 15, 2025 – 1000 Hybrid Options
(Teams/2901 Building)	(Teams/2901 Building)

12. Public Comment

13. Adjourn