REVISED 2/19/25

WASHINGTON STATE BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

February 20, 2025

2901 3rd Avenue, Seattle, WA 98121 – 5th Floor Orca Conference Room

and

Via Teams #206.531.0324, participation code: 148712109#

Click here to join the meeting

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

NEW BUSINESS (Public comment accepted)

4. Board Action – MSOs

| a. | MATSON TACOMA | 1/04/2025 | PS |
|----|--------------------------|-----------|----|
| b. | WUT CRANES (YM TIPTOP) | 1/04/2025 | PS |
| c. | T7 CRANES (CAPE HENRY) | 1/05/2025 | PS |
| d. | SDTR FAITH | 1/18/2025 | PS |
| e. | T5 CRANES (OOCL OAKLAND) | 2/03/2025 | PS |

1130 15-MINUTE BREAK

- 5. Board Action January 16, 2025 Meeting Minutes
- 6. Board Action Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action Pilot License Upgrade Program: Captains Ryan Gartner, Mark Bostick, and Billie Sturgell
 - ii. Rulemaking CR 102: WAC 363-116-082 Limitations on New Pilots Grays Harbor
 - iii. Other Committee Updates
 - b. Exam Committee
 - i. Board Action Competitive Bid Solicitation Marine Pilot Exam
 - ii. Other Committee Updates
- 7. Board Action Pilot/Trainee Physical Examination Reports
 - a. Board Action Pilot Request for Combined FFD and Annual Physical
- 8. Board Action Request for Vessel Exemption:
 - a. Sailing Yacht ALTAIR R New (96 FT, 114 IGT)
 - b. Motor Yacht TESORO New (58 FT, 55 IGT)

c. Motor Yacht NOVA SPIRIT New (150 FT, 55 IGT)

- 9. Tug Escort Rulemaking Rule Language Development
 - a. Status Update
 - b. Review Language Recommendation from OTSC
- 10. Committee & Work Group Reports:
 - a. Pilot Safety Committee (PSC)
 - b. Vessel Exemption Committee (VEC)
 - c. Diversity, Equity, and Inclusion Committee (DEIC)
 - d. Terminal Operations Work Group (TOWG)
- 11. Upcoming Regular Meeting Dates:

| Thursday March 20, 2025 – 1000 Hybrid Options | Thursday April 17, 2025 – 1000 Hybrid Options |
|---|---|
| (Teams/2901 Building) | (Teams/2901 Building) |

- 12. Public Comment
- 13. Adjourn