

# MEETING AGENDA

September 17, 2020

## STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Skype/Conference Call #206.389.8599, participation code: 2062643552#

### 1000 hours Call to order

WAC 363-116-0751: Qualifications for Pilot Applicants

### PUBLIC HEARING

### Call to order

### REGULAR MEETING

1. Approval of August 20, 2020 Meeting Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5 minutes each)

- The Northwest Seaport Alliance (NWSA)
- Puget Sound Pilots (PSP)
- Port of Grays Harbor (PGH)
- Shipping Industry (PMSA)
- U.S. Coast Guard (USCG)

### **NEW BUSINESS**

5. Consideration of Previous Hearing on WAC 363-116-0751: Qualifications for Pilot Applicants
6. Review 2020-2025 BPC Strategic Plan
7. Update on ESHB 1578
  - a. Review Tank Vessel Movement Form
8. Consideration of Revised Vessel Exemption Petition Form
9. Approval of Pilot License Upgrade Program: Captains Ken Grieser & Trevor Bozina
10. Consideration of 2021 Marine Pilot Exam Contract
11. Consideration of Training Programs for Captains Bostick & Mann
12. Pilot's Report of Marine Safety Occurrence:
  - a. *Sound Reliance* 08-21-20 PS
  - b. *Fairchem Sabre* 08-21-20 PS
13. Consideration of Request for Vessel Exemption:
  - a. Motor Yacht *Albatross* Renewal (115 FT, 247 GRT) Interim
  - b. Motor Yacht *Itasca* Renewal (175 FT, 845 GRT)
  - c. Motor Yacht *Zenith* Returning (143 FT, 470 GRT)
14. Committee Reports:
  - TEC (Trainee Evaluation Committee)
  - JDC (Joint Diversity Committee)
  - CIC (Commission Investigative Committee)
  - OTSC (Oil Transportation Safety Committee)
  - PSC (Pilot Safety Committee)
  - Exam Committee
15. Review of Pilot/Trainee Physical Examination Reports
16. Confirmation of Next Regular Meeting Dates:
  - Oct 15 – Location TBD
  - Nov 12 – Location TBD

*\*Public comment accepted throughout the meeting at the discretion of the Chair*