

WASHINGTON STATE  
BOARD OF PILOTAGE COMMISSIONERS

**MEETING AGENDA**

September 19, 2024

2901 3<sup>rd</sup> Avenue, Seattle, WA 98121 – 1st Floor Agate 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. The Northwest Seaport Alliance (NWSA)
  - d. Puget Sound Pilots (PSP)
  - e. Port of Grays Harbor (PGH)

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

4. Board Action – MSOs

a.	GUANGZHOU HIGHWAY	08/07/2024	PS
b.	EUPHORIA 2 (CARNIVAL SPIRIT)	08/13/2024	PS
c.	WASHINGTON	08/13/2024	PS
d.	WYCLIFFE	08/19/2024	PS
e.	CARNIVAL LUMINOSA	08/22/2024	PS
f.	FIDELIO	08/23/2024	PS
g.	NIRIIS	09/05/2024	PS

**1130 15-MINUTE BREAK**

5. Board Action – August 15, 2024 Meeting Minutes
6. Board Action – Committee Recommendations:
  - a. Trainee Evaluation Committee (TEC)
    - i. Board Action – Pilot License Upgrade Program: Captains Pete Velarde, Matt Miller, William Kelly & Colby Grobschmit
    - ii. Other Committee Updates
7. Board Action – Pilot/Trainee Physical Examination Reports
8. Board Action – Request for Vessel Exemption:

a. Motor Yacht	SEA GYPSY	Returning (54 FT, 64 IGT)	Interim
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9. Committee Reports:
  - a. Pilot Safety Committee (PSC)
  - b. Vessel Exemption Committee (VEC)
  - c. Diversity, Equity & Inclusion Committee (DEIC)
  - d. Oil Transportation Safety Committee (OTSC)

10. Upcoming Regular Meeting Dates:

Thursday October 17, 2024 – 1000 Hybrid Options (Teams/2901 Building)	Thursday November 14, 2024 – 1000 Hybrid Options (Teams/2901 Building)
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11. Public Comment

12. Adjourn