WASHINGTON STATE BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

October 20, 2022

Teams Call #206.531.0324, participation code: 928096063#

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

1000 hours Call to order

PUBLIC HEARING

WAC 363-116-082 Limitations on New Pilots

Call to order

REGULAR MEETING

1. BPC Staff Report

1020 GREAT WASHINGTON SHAKEOUT

- 2. Activity Reports (5 minutes each)
 - a. The Northwest Seaport Alliance (NWSA)
 - b. Puget Sound Pilots (PSP)
 - c. Shipping Industry (PMSA)
 - d. U.S. Coast Guard (USCG)
 - e. Port of Grays Harbor (PGH)

NEW BUSINESS (Public comment accepted)

- 3. Board Action Consideration of Previous Hearing on WAC 363-116-082 Limitations on New Pilots
- 4. Board Action September 15, 2022 Meeting Minutes
- 5. Board Action Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action Pilot License Upgrade Program: Captain Stewart
 - ii. Other Committee Updates
- 6. Board Action MSOs

a.	MAUNALEI	09/17/2022	PS
b.	TOMBARRA	09/17/2022	PS
C.	LIBERTY PASSION	09/20/2022	PS
d.	TORM SOLUTION	09/22/2022	PS
e.	R.J. PFEIFFER	10/01/2022	PS
f.	VOLOS	10/01/2022	PS
g.	EMPIRE STATE	10/02/2022	PS
h.	K.ASIAN BEAUTY	10/08/2022	PS

7. Board Action – Request for Pilotage Exemption:

a.	Motor Yacht	KYA	New (68 FT, 119 GT)	nterim
b.	Motor Yacht	CALLIOPE	New (142 FT, 395 GT)	Interim

1145 15-Minute Break

- 8. ESHB 1578 Rulemaking Presentation Department of Ecology (1200)
- 9. Board Action Pilot/Trainee Physical Examination Reports
- 10. Board Action Proposed 2023 Board Meeting Schedule
- 11. Committee Reports:
 - a. Diversity, Equity & Inclusion Committee (DEIC)
 - b. Oil Transportation Safety Committee (OTSC)
 - c. Pilotage Safety Committee (PSC)
 - d. Vessel Exemption Committee (VEC)
- 12. Upcoming Regular Meeting Dates:

Thursday Nov 17, 2022 – 1000 via Teams/TBD	Thursday Dec 15, 2022 – 1000 via Teams/TBD
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13. Public Comment

CLOSED SESSION

- 14. Matters related to personnel
- 15. Adjourn