

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS
MEETING AGENDA

May 19, 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

REGULAR MEETING

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

NEW BUSINESS *(Public comment accepted)*

4. Board Action – April 21, 2022 Meeting Minutes
5. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action – Licensure of PSPD Pilot Candidate: Captain Peter Mann
 - ii. Board Action – Pilot License Upgrade Program: Captains Gartner & Hunter
 - iii. Board Action – Emergency Rule WAC 363-116-078 Due to COVID-19
 - iiii. Other Committee Updates
 - b. Vessel Exemption Committee (VEC)
 - i. Board Action – Guidelines: Pilotage Exemptions
 - ii. Other Committee Updates
 - c. Pilotage Safety Committee (PSC)
 - i. Board Action –BPC Safety Advisory Bulletin 22-01: Improperly Rigged Ladder Retrieval Lines
 - ii. Other Committee Updates

15 MINUTE BREAK

6. Board Action – Request for Vessel Exemption:

a.	Motor Yacht	HELIOS 3	New (176.5FT, 776 GRT)	Interim
b.	Sailing Yachts	CLIPPER RACE AROUND THE WORLD (10 Yachts)	New (76FT, 50 GRT)	Interim
c.	Motor Yacht	AFTER EIGHT	Returning (151FT, 498 GRT)	Interim
d.	Sailing Yacht	TAMSEN	Returning (172 FT, 463 GRT)	
e.	Motor Yacht	CHEEMAUN	Returning (70 FT, 60 GRT)	
f.	Motor Yacht	OSTARA	Returning (130 FT, 333 GRT)	
g.	Motor Yacht	MY V6	New (159 FT, 568 GRT)	
7. Board Action – Pilot/Trainee Physical Examination Reports
8. Presentation Regarding PSP 2020 Audited Financial Statement – Puget Sound Pilots
9. Committee Reports:

a. Diversity, Equity & Inclusion Committee (DEIC)

b. Oil Transportation Safety Committee (OTSC)

10. Confirmation of Next Regular Meeting Dates:

Tuesday June 21, 2022 – 1200 via Teams/TBD	Tuesday July 19, 2022 – 1200 via Teams/TBD
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CLOSED SESSION

To discuss matters relative to the Pilot Training Program.

(Public comment accepted)