

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

November 21, 2024

2901 3rd 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. Pilot's Report of Incident
 - a. *MILLINOCKET* 10/24/2024 PS
5. Board Action – MSOs
 - a. *TUG ATHENA (GSL CHRISTEN)* 10/04/2024 PS
 - b. *TUG ARTEMIS (WESTWOOD OLYMPIA)* 10/13/2024 PS
 - c. *NAVIOS ASTERIKS* 10/13/2024 PS
 - d. *PIER 18 CRANE (YM TIPTOP)* 10/22/2024 PS
 - e. *BAYLINER CIERA (ATB DUBLIN SEA)* 10/27/2024 PS
 - f. *FISHING NETS (NACC POROS)* 10/28/2024 PS
 - g. *FISHING NETS (GLOBAL ARC)* 10/28/2024 PS
 - h. *UNKNOWN VESSEL (MSC LUCY)* 11/03/2024 PS
 - i. *TUG SPARTAN (MONTUKEA CHIEF)* 11/04/2024 PS
 - j. *MSC SOFIA PAZ* 11/06/2024 PS
 - k. *ATB SEA RELIANCE* 11/09/2024 PS

1130 15-MINUTE BREAK

6. 1200 hours - Tug Escort Rulemaking SEPA Update Presentation
7. Board Action – October 17, 2024 Meeting Minutes
8. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action – Pilot License Upgrade Program: Captain Eric Michael
 - ii. Other Committee Updates
 - b. Diversity, Equity, and Inclusion Committee (DEIC)
 - i. Possible Board Action – Committee Charter

ii. Other Committee Updates

- 9. Board Action – Pilot/Trainee Physical Examination Reports
- 10. Board Action - Proposed 2025 Board Meeting Dates
- 11. Possible Board Action – Statement of Policy Concerning Glycols, Polypropylene Tetramers, & Nonene
- 12. Possible Board Action – UTC Proposal for Puget Sound Tariff Training Surcharge Increase
- 13. Possible Board Action – Appoint Exam Committee
- 14. Possible Board Action – Cancellation of December BPC Meeting
- 15. Committee & Work Group Reports:
 - a. Pilot Safety Committee (PSC)
 - b. Vessel Exemption Committee (VEC)
 - c. Oil Transportation Safety Committee (OTSC)
 - d. Terminal Operations Work Group (TOWG)

16. Upcoming Regular Meeting Dates:

Thursday December 12, 2024 – Possible Cancellation	Thursday January 16, 2025 – 1000 Hybrid Options (Teams/2901 Building)
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- 17. Public Comment
- 18. Adjourn