

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

September 21, 2023

2901 3rd Avenue, Seattle, WA 98121 – 1st Floor Agate Conference Room
and

Via Teams #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 363-116-078 Training Program

Call to order

REGULAR MEETING

USCG Sector Puget Sound Captain of the Port Welcome– Captain Mark McDonnell

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

OLD BUSINESS (Public comment accepted)

4. Board Action - Pilot's Report of Incident
 - a. *NAVIOS CENTAURUS* 06/06/2023 PS Continued from June Meeting

NEW BUSINESS (Public comment accepted)

5. Board Action – Consideration of Previous Hearing on WAC 363-116-078 Training Program
6. Board Action – MSOs
 - a. *RJ PFEIFFER* 08/17/2023 PS
 - b. *MANULANI* 08/18/2023 PS
 - c. *EVER LUNAR* 08/22/2023 PS
 - d. *MATSON KODIAK* 09/02/2023 PS
 - e. *CSL KOASEK* 09/02/2023 PS
 - f. *EVER ENVOY* 08/22/2023 PS
 - g. *CELEBRITY SOLTICE* 09/08/2023 PS
 - h. *PORT VILA CHIEF* 09/10/2023 PS

7. Board Action – August 17, 2023 Meeting Minutes

1130 15-MINUTE BREAK

8. 1145 Presentation: Quiet Sound Program - Admiralty Inlet/North Puget Sound voluntary vessel slowdown for Southern Resident Killer Whale protection – Rachel Aronson

- 9. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action - Pilot License Upgrade Program: Captains Grieser, Grobschmit, McGrath, Miller & Velarde
 - ii. Other Committee Updates
 - b. Pilot Exam Committee (PEC)
 - i. Board Action – 2024 Marine Pilot Exam Application Packet
 - ii. Other Committee Updates

- 10. Board Action – Request for Vessel Exemption:

a.	Sailing Yacht	<i>ASTA</i>	New (45FT, 13 GT)	Interim
b.	Motor Yacht	<i>CELTIC PRIDE</i>	New (95 FT, 194 GT)	Interim
c.	Motor Yacht	<i>TCB</i>	New (164 FT, 466 GT)	Interim

11. Board Action – Pilot/Trainee Physical Examination Reports

- 12. Committee Reports:
 - a. Pilotage Safety Committee (PSC)
 - b. Diversity, Equity & Inclusion Committee (DEIC)
 - c. Vessel Exemption Committee (VEC)
 - i. Rulemaking: WAC 363-116-360 Exempt Vessels
 - d. Oil Transportation Safety Committee (OTSC)
 - i. Tug Escort Rulemaking Updates
 - ii. Other Committee Updates

13. Upcoming Regular Meeting Dates:

Thursday October 19, 2023 – 1000 Hybrid Options (Teams/2901 Building) Possible KPI Workshop #3	Thursday November 16, 2023 – 1000 Hybrid Options (Teams/2901 Building)
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- 14. Public Comment
- 15. Adjourn