



WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

May 16, 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. Pacific Merchant Shipping Association (PMSA)
 - b. U.S. Coast Guard (USCG)
 - c. Port of Grays Harbor (PGH)
 - d. Puget Sound Pilots (PSP)
 - e. The Northwest Seaport Alliance (NWSA)

UNFINISHED BUSINESS

4. Board Action – MSOs
 - a. *SEACOR LEE (ESTEEM HOUSTON)* 03/20/2024 PS

NEW BUSINESS *(Public comment accepted)*

5. Pilot's Report of Incident
 - a. *AMERICAN FREEDOM* 04/21/2024 PS
 - i. Possible Board Action – BPC Incident Report
 - b. *MATE*
 - i. Possible Board Action – White Paper
6. Board Action – MSOs
 - a. *ATHENA (TALISMAN)* 04/21/2024 PS
 - b. *YUFU CROWN* 04/28/2024 PS
 - c. *MUSKY* 05/01/2024 PS
 - d. *CV30 (MSC SARA ELENA)* 04/30/2024 PS
 - e. *CONTAINMENT BOOM (GLOVIS)* 05/06/2024 PS

1130 15-MINUTE BREAK

7. Board Action – April 12, 2024 Meeting & May 1, 2024 Special Meeting Minutes
8. Board Action – Process for *WAC 363-116-065 Number of Pilots*
 - a. Public Comment
9. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action – Consideration of Licensure of PSP Candidate: Captain George Fleischfresser
 1. Possible Board Action – Consideration of Graduate Program

- ii. Board Action - Pilot License Upgrade Program: Captains Cassee & Leo
 - iii. Other Committee Updates
- b. Pilot Exam Committee (PEC)
- i. Possible Board Action – Final Ranked List from the 2024 Marine Pilot Exam
 - ii. Exam Development Participant Recognition
 - iii. Other Committee Updates

10. Board Action – Pilot/Trainee Physical Examination Reports

11. Board Action – Request for Vessel Exemption:

a.	Motor Yacht	<i>POWER PLAY</i>	New (164 FT, 498 IGT)	Interim
b.	Motor Yacht	<i>AMARA</i>	New (164 FT, 498 IGT)	Interim
c.	Motor Yacht	<i>COASTAL DRIFTER</i>	New (96 FT, 190 IGT)	
d.	Motor Yacht	<i>UGLY BETTY</i>	New (96 FT, 190 IGT)	Interim
e.	Motor Yacht	<i>CIELO MARE</i>	New (127 FT, 247 IGT)	
f.	Motor Yacht	<i>BIG EAGLE</i>	New (172 FT, 399 IGT)	Interim
g.	Motor Yacht	<i>SEA NASH</i>	New (164 FT, 499 IGT)	
h.	Motor Yacht	<i>AVALON</i>	New (129 Ft, 485 IGT)	
i.	Motor Yacht	<i>LADY L</i>	Renewal (146 FT, 463 GT)	Interim
j.	Motor Yacht	<i>FIGARO</i>	Renewal (130 FT, 335 GT)	
k.	Motor Yacht	<i>ST. EVAL</i>	Renewal (114 FT, 217 GT)	
l.	Motor Yacht	<i>TESS</i>	Renewal (120 FT, 244 GT)	

12. Committee Reports:

- a. Pilot Safety Committee (PSC)
- b. Vessel Exemption Committee (VEC)
- c. Diversity, Equity & Inclusion Committee (DEIC)
- d. Oil Transportation Safety Committee (OTSC)

13. Upcoming Regular Meeting Dates:

Thursday June 20, 2024 – 1000 Hybrid Options (Teams/2901 Building)	Thursday July 18, 2024 – 1000 Hybrid Options (Teams/2901 Building)
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14. Public Comment

15. Adjourn