

STATE OF WASHINGTON
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

January 21, 2021

Teams/Conference Call #206.389.8599, participation code: 2062643552#

1000 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. The Northwest Seaport Alliance (NWSA)
 - d. Puget Sound Pilots (PSP)
 - e. U.S. Coast Guard (USCG)

OLD BUSINESS

4. Board Action – M/V *LEVANT* Incident – Final Consideration

NEW BUSINESS

5. Board Action – December 10, 2020 Meeting Minutes
6. Board Action – Reconsider 2021 BPC Meeting Schedule
7. Board Action – Committees:
 - a. Trainee Evaluation Committee (TEC)
 - Board Action – Consideration of Licensure of PSPD Pilot Candidate: Captain Severin Knutsen
 - Board Action – Consideration of Pilot License Upgrade Program: Captain Adam Seamans
 - Board Action – Emergency Rulemaking for WAC 363-116-078 Training Program
 - Board Action – TEC Appointment
 - Other Committee Updates
 - b. Exam Committee
 - Board Action – Consideration of Exam Applications
 - Other Committee Updates
 - c. Pilot Safety Committee (PSC)
 - Possible Board Action - Rulemaking for WAC 363-116-081 Rest Period
 - Other Committee Updates
8. Board Action – MSOs
 - a. *LITANI* 12.31.20 PS
 - b. *MSC ANZU* 12.09.20 PS
 - c. *PORT PHILIP* 12.12.20 PS
 - d. *ALONISSOS* 01.04.21 GH

1130-1145 BREAK

9. Board Action – Pilot/Trainee Physical Examination Reports
10. ESHB 1578 Presentation – Department of Ecology
 - a. Synopsis of Changing Vessel Traffic Trends Progress Update – Sara Thompson
 - b. Risk Model Progress Update – J.D. Leahy
11. Committee Reports:

(OVER)

- a. JDC (Joint Diversity Committee)
 - b. OTSC (Oil Transportation Safety Committee)
12. Confirmation of Next Regular Meeting Dates: Feb 18 – Location: Teams/Conference Call
Mar 18 – Location: Teams/Conference Call

****Public comment accepted throughout the meeting at the discretion of the Chair***