

WASHINGTON STATE  
BOARD OF PILOTAGE COMMISSIONERS

**MEETING AGENDA**

March 16, 2023

(In-person) Agate Conference Room, 1<sup>st</sup> Floor  
2901 3<sup>rd</sup> Avenue, Seattle, WA 98121

or

(Virtual) 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 Call to order** **WORKSHOP #1**

Key Performance Indicators (KPI)

- a. Overview
- b. Identify KPI Utilizing BPC Programs: Safety, Diversity Equity & Inclusion, Training & Licensing, Investigation, Regulation, and Public Service
- c. Plan Workshop #2
- d. Stakeholder and Public Comment

**1200** **CLOSED SESSION**

Matters Relating to the Pilot Training Program

**1245 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. Puget Sound Pilots (PSP)
  - d. The Northwest Seaport Alliance (NWSA)
  - e. Port of Grays Harbor (PGH)

**NEW BUSINESS** (Public comment accepted)

4. Board Action – February 16, 2023 Meeting Minutes
5. Board Action – Committee Recommendations:
  - a. Trainee Evaluation Committee (TEC)
    - i. Board Action – Consideration of Licensure of PSP Pilot Candidate: Captain Larry Holland
    - ii. Board Action – Pilot License Upgrade Program: Captains Siddell & Gartner
    - iii. Other Committee Updates
  - b. Vessel Exemption Committee (VEC)
    - i. Board Action – Committee Appointment
    - ii. Other Committee Updates

**1400 15-Minute Break**

6. Board Action – MSOs
  - a. *EVER LEADER* 02/10/2023 PS
  - b. *BBC JUPITER* 02/26/2023 PS
7. Board Action – Request for Vessel Exemption:
  - a. Motor Yacht *ICEBEAR* New (175 FT, 614 GT)

- 8. Board Action – Pilot/Trainee Physical Examination Reports
- 9. ESHB 1578 – Reducing the Risks to Southern Resident Killer Whales by Improving Oil Transportation Safety
  - a. Updates Regarding Rulemaking: WAC 363-116, Pilotage Rules
  - b. Oil Transportation Safety Committee (OTSC)
    - i. Committee Updates

- 10. Committee Reports:
  - a. Diversity, Equity & Inclusion Committee (DEIC)
  - b. Pilotage Safety Committee (PSC)

11. Upcoming Regular Meeting Dates:

Thursday April 20, 2023 – 1000 Hybrid Meeting – In Person in Agate Conf Room – Workshop #2 Included	Thursday May 18, 2023 – 1000 via Teams/TBD
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- 12. Public Comment
- 13. Adjourn