WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS
MEETING AGENDA
July 19, 2022
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)

1200  Call to order
1. BPC Staff Report
2. BPC Chair Report
3. Utilities and Transportation Commission (UTC) Pilotage Tariff Filing Process
4. Activity Reports (5 minutes each)
   a. Port of Grays Harbor (PGH)
   b. Puget Sound Pilots (PSP)
   c. The Northwest Seaport Alliance (NWSA)
   d. U.S. Coast Guard (USCG)
   e. Shipping Industry (PMSA)

NEW BUSINESS (Public comment accepted)
5. Board Action – June 21, 2022 Meeting Minutes
6. Board Action – Committee Recommendations:
   a. Trainee Evaluation Committee (TEC)
      i. Board Action – Licensure of PSPD Pilot Candidate: Captain Robert Ekelmann
      ii. Board Action – Consider Invitations for the Puget Sound Training Program
      iii. Other Committee Updates

1330  15-Minute Break
7. Board Action – MSOs
   a. MATTERHORN  06/12/2022  PS
   b. VOLANS LEADER  06/12/2022  PS
   c. MANOA  07/11/2022  PS
8. Board Action – Request for Vessel Exemption:
   a. Motor Yacht BLUE MOON New (198FT, 1102 GT) Interim
   b. Motor Yacht DULCINEA New (65FT, 56 GT) WITHDREW PETITION
   c. Motor Yacht CV – 9 Renewal (140FT, 97GT)
   d. Motor Yacht BUENA ONDA New (39FT, 19GT)
9. Board Action – Pilot/Trainee Physical Examination Reports
10. 2021 BPC Annual Report – Draft Discussion
11. 2022-2027 BPC Strategic Plan – Draft Discussion
12. ESHB 1578 Updates
13. Committee Reports:
   a. Diversity, Equity & Inclusion Committee (DEIC)
   b. Oil Transportation Safety Committee (OTSC)
   c. Pilotage Safety Committee (PSC)
   d. Vessel Exemption Committee (VEC)
14. Upcoming Regular Meeting Dates:
    | Tuesday August 16, 2022 – 1200 via Teams/TBD | Thursday Sept 16, 2022 – 1000 via Teams/TBD |
15. Public Comment
16. Adjourn