

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

REGULAR MEETING

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