

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS
MEETING AGENDA

April 21, 2022

Teams Call #206.531.0324, participation code: 928096063#

(Public comment on any agenda item accepted at the beginning and 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. The Northwest Seaport Alliance (NWSA)
 - b. Puget Sound Pilots (PSP)
 - c. Shipping Industry (PMSA)
 - d. Port of Grays Harbor (PGH)
 - e. U.S. Coast Guard (USCG)

NEW BUSINESS *(Public comment accepted)*

4. Board Action – March 17, 2022 Meeting Minutes
5. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action – Licensure of PSPD Pilot Candidate: Captain Peter Mann
 - ii. Board Action – Pilot License Upgrade Program: Captains Bendixen, Kridler, Melin & Ninburg
 - iii. Other Committee Updates
6. Board Action – MSOs
 - a. *ALPHA LOYALTY* 03/14/2022 PS
 - b. *ATHOS* 03/09/2022 PS
 - c. *NAVIOS CHRYSALIS* 03/15/2022 PS
7. Board Action – Request for Vessel Exemption:
 - a. Motor Yacht *GRANKITO* New (64FT, 76 GRT) Interim
 - b. Motor Yacht *CID* New (108FT, 264 GRT)
 - c. Motor Yacht *KURIOSO* New (56FT, 20 GRT)
 - d. Motor Yacht *QING* New (151FT, 485 GRT)
 - e. Motor Yacht *ALTAVITA* New (125FT, 299 GRT) Interim
 - f. Motor Yacht *SOUTHERN WAY* New (114 FT, 218 GRT)

g. Motor Yacht

MEA CULPA

Returning (138 FT, 302 GRT)

15 MINUTE BREAK

8. Washington State Executive Ethics Board – Boards and Commissions Training Presentation (1 hour)

9. Board Action – Pilot/Trainee Physical Examination Reports

10. Committee Reports:

a. Diversity, Equity & Inclusion Committee (DEIC)

b. Oil Transportation Safety Committee (OTSC)

c. Vessel Exemption Committee (VEC)

d. Pilotage Safety Committee (PSC)

11. Confirmation of Next Regular Meeting Dates:	Thursday, May 19, 2022 – 1000 via Teams/TBD Tuesday, June 21, 2022 – 1200 via Teams/TBD
---	--

(Public comment accepted)