

WASHINGTON STATE  
BOARD OF PILOTAGE COMMISSIONERS

**MEETING AGENDA**

September 15, 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)*

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

**NEW BUSINESS** *(Public comment accepted)*

4. Board Action – August 16 2022 Meeting Minutes
5. Board Action – Committee Recommendations:
  - a. Trainee Evaluation Committee (TEC)
    - i. Board Action – Pilot License Upgrade Program: Captains Grieser, Bozina, Hannuksela, Melin & Knutsen
    - ii. Board Action – Training Program Agreements Puget Sound District – Captains Fleischfresser & Sturgell
    - iii. Board Action – Competitive Bid Solicitation – Marine Pilot Exam
    - iv. Possible Board Action – Emergency Rule WAC 363-116-078 Due to COVID-19
    - v. Board Action – Training Program Agreement Addendum
    - iv. Other Committee Updates

**1130 15-Minute Break**

6. Board Action – 2023-2025 Strategic Plan and Biennial Budget
7. Board Action – MSOs
  - a. *ALS CLIVIA* 08/18/2022 PS
  - b. *MSC LA SPEZIA* 08/24/2022 PS
  - c. *ATB VISION* 08/21/2022 PS
  - d. *ONE PARANA* 08/11/2022 PS
  - e. *FUJI GALAXY* 09/10/2022 PS
8. Board Action – Request for Vessel Exemption:
  - a. Motor Yacht *EVVIVA* Renewal (164 FT, 492 GT)
  - b. Sailing Yacht *PALIADOR* Returning (102 FT, 123 GT) Interim
9. Board Action – Pilot/Trainee Physical Examination Reports
10. **Board Action – Pilot's Report of Incident**
  - a. *CMA CGM ARCTIC* 09/08/2022 PS

- 11. Committee Reports:
  - a. Diversity, Equity & Inclusion Committee (DEIC)
  - b. Oil Transportation Safety Committee (OTSC)
  - c. Pilotage Safety Committee (PSC)
  - d. Vessel Exemption Committee (VEC)

12. Upcoming Regular Meeting Dates:

Thursday Oct 20, 2022 – 1000 via Teams/TBD	Thursday Nov 17, 2022 – 1000 via Teams/TBD
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- 13. Public Comment
- 14. Adjourn