WASHINGTON STATE BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

April 17, 2025

2901 3rd Avenue, Seattle, WA 98121 – 1st Floor Agate Conference Room

and

Via Teams #206.531.0324, participation code: 148712109#

Join the meeting now

(Public comment accepted at the discretion of the Chair and prior to the end of the meeting)

1000 hours Call to order

PUBLIC HEARING

WAC 363-116-082 Limitations on New Pilots – Grays Harbor

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 Consideration of Previous Hearing on WAC 363-116-082 Limitations on New Pilots Grays Harbor
- 5. Board Action MSOs
 - a. SM SANTOS

3/15/2025

PS

- 6. Board Action March 20 Regular Meeting & April 3 Special Meeting Minutes
- 7. Board Action Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action Pilot License Upgrade Program: Captains Hannuksela, McGourty & Moore
 - ii. Board Action Training Program Agreements Puget Sound District Captains Bolton & Butterfield
 - iii. Other Committee Updates
- 8. Board Action Request for Vessel Exemption:

a. Sailing Yacht SEAHAWK New (195 FT, 491 IGT)

b. Motor Yacht MEA CULPA Returning (130 FT, 302 IGT)

9. Board Action – Pilot/Trainee Physical Examination Reports

1130 hours Call to order

CLOSED SESSION

To discuss legal matters regarding RCW 88.16.180.

15-MINUTE BREAK included in closed session – resume meeting at 1200

- 10. Continued discussion RCW 88.16.180 Oil Tankers State Licensed Pilot Required
- 11. Committee & Work Group Reports:

- a. Oil Transportation Safety Committee (OTSC)
- b. Pilot Exam Committee (PEC)
- c. Pilot Safety Committee (PSC)
- d. Vessel Exemption Committee (VEC)
- e. Diversity, Equity, and Inclusion Committee (DEIC)
- f. Terminal Operations Work Group (TOWG)
- 12. Upcoming Meeting Dates:

Thursday May 15, 2025 at 1000 Regular Meeting	Thursday, June 5, 2025 at 1000 – Special Meeting
(Hybrid – Teams/2901 Building)	(Teams only)
	Thursday, <mark>June 26,</mark> 2025 at 1000 – Regular Meeting (Hybrid – Teams/2901 Building)

- 13. Public Comment
- 14. Adjourn