### WASHINGTON STATE BOARD OF PILOTAGE COMMISSIONERS

# **MEETING AGENDA**

October 17, 2024

2901 3<sup>rd</sup> Avenue, Seattle, WA 98121 – 1st Floor Agate Conference Room

and

#### Via Teams #206.531.0324, participation code: 148712109#

Click here to join the meeting

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

# **1030 hours**\* Call to order

## <u>REGULAR MEETING</u> \*Late start due to the Great American Shakeout

BPC Staff Report

2. BPC Chair Report

1.

5.

- 3. Activity Reports (5 minutes each)
  - a. Port of Grays Harbor (PGH)
  - b. Puget Sound Pilots (PSP)
  - c. The Northwest Seaport Alliance (NWSA)
  - d. Pacific Merchant Shipping Association (PMSA)
  - e. U.S. Coast Guard (USCG)

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

4. Pilot's Report of Incident

a.	MIYAMA	10/06/2024	PS
Board Action – MSOs			
a.	CRANES	09/25&26/2024	PS
b.	CRANES (MANULANI)	09/27/2024	PS
C.	GRAND URANUS	09/19/2024	PS

# *1130 15-MINUTE BREAK*

- 6. Board Action September 19, 2024 Meeting Minutes
- 7. Board Action Committee Recommendations:
  - a. Trainee Evaluation Committee (TEC)
    - i. Board Action Pilot License Upgrade Program: Captains Peter Mann & Kevin Riddle
    - ii. Other Committee Updates
- 8. Board Action Pilot/Trainee Physical Examination Reports
- 9. Possible Board Action Proposed 2025 Board Meeting Dates
- 10. Possible Board Action Grays Harbor Request for Tonnage Increase to Licenses
- 11. Committee & Work Group Reports:
  - a. Pilot Safety Committee (PSC)
  - b. Vessel Exemption Committee (VEC)
  - c. Diversity, Equity & Inclusion Committee (DEIC)
  - d. Oil Transportation Safety Committee (OTSC)
  - e. Terminal Operations Work Group (TOWG)

### 12. Upcoming Regular Meeting Dates:

Thursday November 14, 2024 – 1000 Hybrid Options	Thursday December 12, 2024 – 1000 Hybrid Options
(Teams/2901 Building)	(Teams/2901 Building)

- 13. Public Comment
- 14. Adjourn