

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

August 15, 2024

(In-person) Port of Grays Harbor, 111 S. Wooding Street, Aberdeen, WA 98520
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)

1000 hours 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. U.S. Coast Guard (USCG)
 - c. Puget Sound Pilots (PSP)
 - d. The Northwest Seaport Alliance (NWSA)
 - e. Pacific Merchant Shipping Association (PMSA)

NEW BUSINESS (Public comment accepted)

6. Board Action – July 18, 2024 Meeting Minutes
7. Board Action – Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065:
 - i. BPC Staff Recommendation
 - ii. Discussion
 - iii. Public Comment

4. Pilot’s Report of Incident
 - a. *CAPE INTREPID* 07/23/2024 PS
 - i. Possible Board Action

5. Board Action – MSOs
 - a. *F/V MADNESS (CARNIVAL LUMINOSA)* 07/18/2024 PS
 - b. *Various Crabbing Boats (ATB SEA RELIANCE)* 07/21/2024 PS
 - c. *CELEBRITY EDGE* 07/19/2024 PS
 - d. *YM TOGETHER* 07/25/2024 PS
 - e. *TORM LAURA* 07/25/2024 PS
 - f. *Recreational Fishing Vessels (RJ PFEIFFER)* 07/26/2024 PS
 - g. *Sport Fishing Fleet (LIBERTY PASSION)* 07/27/2024 PS
 - h. *TUG RESPONSE (OTIS)* 07/09/2024 PS

1130 15-MINUTE BREAK

8. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action – Training Program Agreements Puget Sound District – Captains Britton, Shuler, and Boullion

- ii. Board Action - Request for Delayed Entry into Training Program
- iii. Board Action – Training Program Invitation Grays Harbor
- iv. Board Action –Pilot License Upgrade Program: Captains Stewart, Holland, and Mancini
- v. Other Committee Updates
- b. Vessel Exemption Committee (VEC)
 - i. Board Action – Membership Update: Pilot Position
 - ii. Other Committee Updates
- 9. Board Action – Pilot/Trainee Physical Examination Reports
- 10. Board Action – Request for Vessel Exemption:
 - a. Motor Yacht *CARMANAH* New (60 FT, 43 IGT) Interim
 - b. **Motor Yacht** *EVVIVA* **Returning (164 FT, 492 IGT)**
- 11. Board Action – 25-27 Biennial Strategic Plan
 - a. Biennial Budget Allotment Update
- 12. Board Action – 2023 BPC Annual Report
- 13. Committee Reports:
 - a. Pilot Safety Committee (PSC)
 - b. Diversity, Equity & Inclusion Committee (DEIC)
 - c. Oil Transportation Safety Committee (OTSC)
- 14. Upcoming Regular Meeting Dates:

Thursday September 19, 2024 – 1000 Hybrid Options (Teams/2901 Building)	Thursday October 17, 2024 – 1000 Hybrid Options (Teams/2901 Building)
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- 15. Public Comment
- 16. Adjourn