

MEETING AGENDA

Revised 7.13.20

July 16, 2020

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Skype/Conference Call #206.389.8599, participation code: 2062643552#

1000 hours Call to order

REGULAR MEETING

1. Approval of June 18, 2020 Meeting Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5 minutes each)
 - Shipping Industry (PMSA)
 - Puget Sound Pilots (PSP)
 - The Northwest Seaport Alliance (NWSA)
 - Port of Grays Harbor (PGH)
 - U.S. Coast Guard (USCG)

NEW BUSINESS

5. Consideration of Draft 2019 Annual Report
6. Consideration of Policy Statement on Extension of Merchant Mariner Credentials, Medical Certificates, Washington State Pilot Licenses and Annual Physical Requirements Due to COVID-19
7. ESHB 1578
 - a. Consideration of Geographic Zones
 - b. Next Steps
8. Yacht Exemptions – BPC Staff Recommendations Regarding Vessel Tonnage and License Levels
9. Rulemaking – WAC 363-116-082 Qualifications for Pilot Applicants
10. 2021 Marine Pilot Exam
 - a. RFP/Proposal Status
 - b. Consideration of Exam Committee
11. Pilot's Report of Marine Safety Occurrence:
 - a. *Oriental Angel* 06-16-20 PS
 - b. *Kmarin Melbourne* 06-21-20 GH
 - c. *Frankfurt Express* 07-11-20 PS
12. Consideration of Request for Vessel Exemption:
 - a. Motor Yacht *Arctic Pride* Renewal (123 FT, 297 GRT) Interim
 - b. Motor Yacht *Annastar* New (164 FT, 492 GRT)
 - c. Motor Yacht *Gayle Force* New (96 FT, 190 GRT) Interim
 - d. **Motor Yacht** *Lady Sura* **New** (164 FT, 461 GRT) **Interim**
13. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - JDC (Joint Diversity Committee)
 - CIC (Commission Investigative Committee)
 - OTSC (Oil Transportation Safety Committee)
 - PSC (Pilot Safety Committee)
14. Review of Pilot/Trainee Physical Examination Reports
15. Confirmation of Next Regular Meeting Dates: - Aug 20 – Location TBD
- Sep 17 – Location TBD

*Public comment accepted throughout the meeting at the discretion of the Chair