



WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS
MEETING AGENDA
March 21, 2024

2901 3rd 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)

0945 hours Call to order **CLOSED SESSION**
Matters Concerning the Pilot Incident Report for M/V Mate

1000 hours Call to order **REGULAR MEETING**

1. BPC Staff Report
2. BPC Chair Report
3. Activity Reports (5 minutes each)
 - a. Pacific Merchant Shipping Association (PMSA)
 - b. Port of Grays Harbor (PGH)
 - c. Puget Sound Pilots (PSP)
 - d. U.S. Coast Guard (USCG)

1045 hours UNFINISHED BUSINESS

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|----|----|-------------------------|------------|----|
| 4. | a. | TUG ARTEMIS (MAUNAWILI) | 01/26/2024 | PS |
| | b. | TUG ARTEMIS (SEABIRD) | 02/03/2024 | PS |

NEW BUSINESS *(Public comment accepted)*

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|----|---|-----------------------------|------------|----|
| 5. | Board Action - Incident Report for M/V MATE | | 01/18/2024 | PS |
| 6. | Board Action – MSOs | | | |
| | a. | NUNUI | 02/05/2024 | PS |
| | b. | PIER 7 CRANES (RJ PFIEFFER) | 02/23/2024 | PS |
| | c. | CAP JARVIS | 02/29/2024 | PS |
| | d. | ASIAN NAGA | 03/07/2024 | PS |

1130 15-MINUTE BREAK

7. Board Action – February 15, 2024 Meeting Minutes
8. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action – Consideration of Licensure of PSP Candidates: Captain William Kelly & Michael Mancini
 - ii. Board Action - Pilot License Upgrade Program: Captains Siddell & Scott
 - iii. Board Action – Committee Membership Update: Captain Knutsen**
 - iv. Other Committee Updates

- b.** Oil Transportation Safety Committee (OTSC)
 - i. Board Action – Tug Escort Ideas and Environmental Elements for SEPA Analysis
- c.** Pilot Exam Committee (PEC)
 - i. Board Action – WA State Marine Pilot Exam Applicants
 - ii. Other Committee Updates
- 9. Board Action – Pilot/Trainee Physical Examination Reports
- 10. Board Action – Request for Vessel Exemption:
 - a. Motor Yacht *DANZANTE BAY* New (164 FT, 498 IGT) Interim
- 11. Committee Reports:
 - a. Pilot Safety Committee (PSC)
 - b. Vessel Exemption Committee (VEC)
 - c. Diversity, Equity & Inclusion Committee (DEIC)
 - i. Women on the Water Conference
 - ii. Women in Maritime Leadership Conference
- 12. Upcoming Regular Meeting Dates: Please hold:

<p>Friday April 12, 2024 – 1000 (Teams & 2901 Bldg) <i>Regular Meeting and Cut Score for Written Exam</i></p>	<p>Tuesday April 30 or Wednesday May 1 for a one-hour Special Session to set the cut score for the Simulator Evaluation. Meeting time TBD.</p>
<p>Thursday May 16, 2024 – 1000 (Teams & 2901 Bldg)</p>	
- 13. Public Comment
- 14. Adjourn