

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

August 17, 2023

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

Via Teams #206.531.0324, participation code: 928096063#

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

1000 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. Puget Sound Pilots (PSP)
 - c. Port of Grays Harbor (PGH)
 - d. Pacific Merchant Shipping Association (PMSA)
 - e. The Northwest Seaport Alliance (NWSA)

OLD BUSINESS *(Public comment accepted)*

4. Board Action – MSOs
 - a. *MATSON ANCHORAGE* 03/10/2023 PS Continued from July Meeting
 - b. *MSC SARAH ELENA* 07/06/2023 PS Continued from July Meeting
5. Board Action - Pilot's Report of Incident
 - a. *NAVIOS CENTAURUS* 06/06/2023 PS Continued from June Meeting

NEW BUSINESS *(Public comment accepted)*

6. Board Action – MSOs
 - a. *PORT PHILIP* 07/20/2023 PS
 - b. *AMERICAN ENDURANCE* 07/27/2023 PS
 - c. *MOUNT SEYMOUR* 07/25/2023 PS
 - d. *CMS CGM TIGRIS* 07/24/2023 PS
7. Board Action – July 20, 2023 Meeting Minutes
8. Board Action – 2022 BPC Annual Report

1130 15-MINUTE BREAK

9. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action –Emergency Rulemaking WAC 363-116-078
 - ii. Board Action - Pilot License Upgrade Program: Captains Stewart & Holland
 - iii. Board Action - Training Program Agreements Puget Sound District – Captains Michelson, Wood, & Sabbath
 - iv. Other Committee Updates
 - b. Pilot Exam Committee (PEC)
 - i. Board Action – Affirm Exam Date
 - ii. Other Committee Updates

- 10. Board Action – Request for Vessel Exemption:
 - a. Motor Yacht *OUR THEORY* New (127 FT, 127 GT) Interim
- 11. Board Action – Pilot/Trainee Physical Examination Reports
- 12. Committee Reports:
 - a. Pilotage Safety Committee (PSC)
 - b. Diversity, Equity & Inclusion Committee (DEIC)
 - c. Vessel Exemption Committee (VEC)
 - d. Oil Transportation Safety Committee (OTSC)
 - i. Tug Escort Rulemaking Updates
 - ii. Other Committee Updates

13. Upcoming Regular Meeting Dates:

Thursday September 21, 2023 – 1000 Hybrid Options (Teams/2901 Building)	Thursday October 19, 2023 – 1000 Hybrid Options (Teams/2901 Building)
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- 14. Public Comment
- 15. Adjourn