

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

January 19, 2023

Teams Call #206.531.0324, participation code: 928096063#

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

1000 hours Call to order

PUBLIC HEARING

WAC 363-116-0751 Qualifications for Pilot Applicants

Call to order

REGULAR MEETING

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

NEW BUSINESS *(Public comment accepted)*

4. Board Action – Consideration of Previous Hearing on WAC 363-116-0751 Qualifications for Applicants
5. Board Action – December 15, 2022 Meeting Minutes
6. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action – Pilot License Upgrade Program: Captain Ekemann (Level 1 Purple)
 - ii. Possible Board Action – Emergency Rulemaking WAC 363-116-078
 - iii. Other Committee Updates

1130 15-Minute Break

7. Board Action – MSOs

a.	<i>MATSON TACOMA</i>	12/17/2022	PS	
b.	<i>WESTWOOD VICTORIA</i>	12/18/2022	PS	
c.	<i>TORM HELVIG</i>	12/21/2022	PS	
d.	<i>RCC SHANGHAI</i>	12/27/2022	PS	
e.	<i>CECILIA</i>	01/02/2023	PS	
f.	<i>KAMUI GALAXY</i>	12/28/2022	GH	
8. Board Action – Request for Pilotage Exemption:

a.	Passenger Vessel	<i>CLIPPER V</i>	Renewal (167 FT, 910 GRT)	
b.	Motor Yacht	<i>HARMONY</i>	New (130 FT, 298 GRT)	Interim
c.	Motor Yacht	<i>POPEYE</i>	Renewal (142 FT, 462 GRT)	Interim
9. Board Action – Pilot/Trainee Physical Examination Reports
10. Committee Reports:

- a. Diversity, Equity & Inclusion Committee (DEIC)
- b. Oil Transportation Safety Committee (OTSC)
- c. Pilotage Safety Committee (PSC)
- d. Vessel Exemption Committee (VEC)

11. Upcoming Regular Meeting Dates:

Thursday Feb 16, 2023– 1000 via Teams/TBD	Thursday March 16, 2023 – 1000 via Teams/TBD
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12. Public Comment

13. Adjourn