WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS
MEETING AGENDA
January 20, 2022
Teams Call #206.531.0324, participation code: 471274731#
(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 363-116-061: New Revenue Collection

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

NEW BUSINESS
4. Board Action – Consideration of Previous Hearing on WAC 363-116-061: New Revenue Collection
5. Board Action – December 09, 2021 Meeting Minutes
6. Board Action – Committees:
   a. Trainee Evaluation Committee (TEC)
      ➢ Board Action – Pilot License Upgrade Program: Captain Adam Seamans
      ➢ Board Action – Emergency Rule WAC 363-116-078 Due to COVID-19
      ➢ Board Action – Training Programs for Captains McMullen & Scott, PSP
      ➢ Board Action – Training Program for Captain Ryan Leo, PGH
      ➢ Board Action – Possible TEC Appointment
      ➢ Other Committee Updates

15 MINUTE BREAK

7. Board Action – MSOs
   a. JOHANNES MAERSK 11/25/2021 PS
   b. ADAM SCHULTE 11/30/2021 GH
   c. PERUVIAN REEFER 12/06/2021 PS
   d. SAMMY 12/07/2021 PS
   e. URANIA 12/08/2021 PS
   f. DUKE SANTOS 12/10/2021 PS
   g. ETOILE 12/17/2021 PS
   h. ROSE M 12/19/2021 PS
   i. EVER LUCKY 12/20/2021 PS
   j. POLAR ADVENTURE 12/22/2021 PS
   k. NEW HUNTER 12/24/2021 PS
   l. ADAM SCHULTE 12/24/2021 GH
   m. NEW HUNTER 12/26/2021 PS
8. Consideration of Request for Vessel Exemption:
   a. Motor Yacht  POPEYE  New (155 FT, 462 GRT)  Interim
   b. Passenger Vessel  SAFARI VOYAGER  Returning (171FT, 1195 GRT)  Interim
   c. Passenger Vessel  VICTORIA CLIPPER V  Returning (167 FT, 910 GRT)

9. Board Action – Pilot/Trainee Physical Examination Reports

10. Puget Sound Pilots Efficiency Presentation and Q&A

11. Committee Reports:
   a. BPC/PSP Joint Diversity Committee (JDC)
   b. Oil Transportation Safety Committee (OTSC)
   c. Pilot Safety Committee (PSC)
   d. Vessel Exemption Committee (VEC)

12. Confirmation of Next Regular Meeting Dates:

| February 17, 2022 – 1000 via Teams | March 17, 2022 – 1000 via Teams |