

WASHINGTON STATE  
BOARD OF PILOTAGE COMMISSIONERS  
**MEETING AGENDA**

May 18, 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 Call to order**

**REGULAR MEETING**

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

**OLD BUSINESS**

4. Board Action – MSOs
  - a. *MORNING LENA* 03/07/2023 PS Continued from April Meeting
  - b. *MATSON ANCHORAGE* 03/10/2023 PS Continued from April Meeting
  - c. *SLNC YORK* 03/29/23 PS Continued from April Meeting

**NEW BUSINESS** (Public comment accepted)

5. Board Action – April 20, 2023 Meeting Minutes
6. Board Action – Committee Recommendations:
  - a. Trainee Evaluation Committee (TEC)
    - i. Board Action – Consideration of Licensure of PS Pilot Candidate: Captain Kevin Riddle
    - ii. Board Action – Pilot License Upgrade Program: Captains McGourty, Moore, & Leo
    - iii. Other Committee Updates
  - b. Pilot Exam Committee (PEC)
    - i. Board Action – PEC Membership
    - ii. Other Committee Updates

**1330 15-Minute Break**

7. Board Action – MSOs
  - a. *MOL PREMIUM* 04/12/2023 PS
  - b. *GLOVIS SUMMIT* 04/27/2023 PS
  - c. *CAPE ISLAND* 04/24/2023 PS
8. Board Action – Request for Vessel Exemption:
  - a. Motor Yacht *CV-9* Returning (140 FT, 97 GT)
  - b. Motor Yacht *FRIENDLY CONFINES* New (141 FT, 498 GT)
9. Board Action – Pilot/Trainee Physical Examination Reports
10. Possible Board Action – New Board Approved Physician: Michael L. Brown, MD
11. Tug Escort Rulemaking – Updates

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

13. Upcoming Regular Meeting Dates:

Thursday June 15, 2023 – 1300* Hybrid Options (Teams/2901 Building)  *late start to allow for attendance at the USCG Changing of the Guard Ceremony	Thursday July 20, 2023 – 1000 Hybrid Options (Teams/2901 Building)  (KPI Workshop #3)
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14. Public Comment

**EXECUTIVE SESSION**

- 15. For matters related to personnel
- 16. Adjourn