STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

September 28, 2021

Teams Call #206.531.0324, participation code: 355318617# (Public comment accepted throughout the meeting at the discretion of the Chair)

1200 CALL TO ORDER

REGULAR MEETING

- 1. BPC Staff Report
- 2. BPC Chair Report
- 3. Activity Reports (5 minutes each)
 - a. COVID-19 Updates (BPC Chair/BPC Executive Director)
 - b. Port of Grays Harbor (PGH)
 - c. U.S. Coast Guard (USCG)
 - d. Puget Sound Pilots (PSP)
 - e. The Northwest Seaport Alliance (NWSA)
 - f. Shipping Industry (PMSA)

NEW BUSINESS

- 4. Board Action August 17, 2021 Meeting Minutes
- 5. Board Action Committees:
 - a. Trainee Evaluation Committee (TEC)
 - > Board Action Consideration of Licensure of PSPD Pilot Candidate: Captain Ryan Gartner
 - Board Action Consideration of Pilot License Upgrade Program: Captains Grieser, Bozina & Knutsen
 - Possible Board Action Emergency Rule WAC 363-116-078 Due to COVID-19
 - Other Committee Updates

1330-1345 BREAK

6. Board Action – MSOs

GLIFA	08/16/2021	PS
MANOA	08/20/2021	PS
AAL GENOA	09/02/2021	PS
IRENES ROSE	09/07/2021	PS
MOL EMISSARY	09/12/2021	PS
M.V. TONSBERG	09/12/2021	PS
CONTI CORDOBA	09/12/2021	PS
	MANOA AAL GENOA IRENES ROSE MOL EMISSARY M.V. TONSBERG	MANOA 08/20/2021 AAL GENOA 09/02/2021 IRENES ROSE 09/07/2021 MOL EMISSARY 09/12/2021 M.V. TONSBERG 09/12/2021

7. Board Action – Vessel Exemptions

a.	Motor Yacht	EVVIVA
b.	Sailing Yacht	LEONARA
C.	Motor Yacht	CARTE BLANCHE
d.	Sailing Yacht	CATALINA
e.	Motor Yacht	ICE BEAR
f.	Motor Yacht	ZENITH

New (164 FT, 492 GT)InterimNew (90 FT, 68 GT)InterimNew (161 FT, 499 GT)InterimNew (145 FT, 275 GT)InterimRenewal (171 FT, 614 GT)InterimReturning (133 FT, 470 GT)

- 8. Board Action Pilot/Trainee Physical Examination Reports
- 9. Possible Board Action Appoint Committee Membership
- 10. Rulemaking WAC 363-116-301 New Revenue Collection

11. ESHB 1578

- a. Synopsis of Changing Vessel Traffic Trends August 2021 Data
- b. Presentation for the Board Overview of ESHB 1578

12. 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)
- 13. Confirmation of Next Regular Meeting Dates:

October 26, 2021 – 1200 via Teams	November 18, 2021 – <mark>1000</mark> via Teams
December 09, 2021 – <mark>1000</mark> via Teams	2022 Schedule Coming Soon