

MEETING AGENDA

Revised 04.15.20

April 16, 2020

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Conference Call #206.389.8599, participation code: 2062643552#

1000 hours Call to order

REGULAR MEETING

1. Approval of February 20, 2020 Meeting Minutes and March 20, 2020 Special Meeting Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5 minutes each)

- Puget Sound Pilots (PSP)
- Port of Grays Harbor (PGH)
- Shipping Industry (PMSA)
- The Northwest Seaport Alliance (NWSA)
- U.S. Coast Guard (USCG)

NEW BUSINESS

5. Consideration of Licensure of PSPD Pilot Candidates: Captains J. Matt Miller & Peter Velarde
6. Approval of Pilot License Upgrade Program: Captain Pat Ninburg
7. Discussion Regarding Updates to Puget Sound Pilots Guidelines
8. ESHB 1578 – Consideration of Scope for Changing Vessel Trends Synopsis
9. Pilot's Report of Marine Safety Occurrence:

a.	<i>Nord Madeira</i>	02-28-20	PS
b.	<i>Sofia Express</i>	03-08-20	PS
c.	<i>Positive Leader</i>	03-13-20	PS
d.	<i>Tamesis</i>	03-27-20	PS
e.	<i>Champion Bay</i>	03-30-20	PS
f.	<i>Matson Anchorage</i>	04-04-20	PS
g.	<i>ATB Sound Reliance</i>	04-05-20	PS

10. Consideration of Request for Vessel Exemption:

a.	Sailing Yacht	<i>Kamaxitha</i>	New	(148 FT, 241 GRT)
b.	Motor Yacht	<i>Westport 50M</i>	New	(163 FT, 496 GRT)
c.	Motor Yacht	<i>After Eight</i>	Renewal	(151 FT, 498 GRT)
d.	Passenger Vessel	<i>Victoria Clipper VI</i>	Renewal	(131 FT, 478 GRT)

11. Committee Reports:

- TEC (Trainee Evaluation Committee)
- JDC (Joint Diversity Committee)
- CIC (Commission Investigative Committee)
- OTSC (Oil Transportation Safety Committee)
- PSC (Pilot Safety Committee)

12. Review of Pilot/Trainee Physical Examination Reports

13. Confirmation of Next Regular Meeting Dates: May 21 – Agate Conference Room (TBD)

Hearing on WAC 363-116-082 Limitations on new pilots

June 18– Agate Conference Room (TBD)

**Public comment accepted throughout the meeting at the discretion of the Chair*