

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

June 21, 2022

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)

1200

CALL TO ORDER

PUBLIC HEARING

WAC 363-116-081 Rest Period

REGULAR MEETING

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

NEW BUSINESS *(Public comment accepted)*

3. Board Action – WAC 363-116-081 Rest Period
4. Board Action – May 19, 2022 Meeting Minutes
5. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action – Licensure of PSPD Pilot Candidate: Captain Eric Michael
 - ii. Board Action – Pilot License Upgrade Program: Captains McGourty, Moore, Myers, Siddell, **& Henderson**
 - iii. Board Action – Training Program Agreement Grays Harbor District – Captain Colby Grobschmit
 - iv. Other Committee Updates
 - b. Vessel Exemption Committee (VEC)
 - i. Board Action – Guidelines: Pilotage Exemptions
 - ii. Other Committee Updates

1330

15 MINUTE BREAK

6. Board Action – MSOs
 - a. *USNS BRITTIN* 05/25/2022 PS
 - b. *BTG MATTERHORN* 06/12/2022 PS**
7. Board Action – Request for Vessel Exemption:
 - a. Motor Yacht *ST. EVAL* Returning (114 FT, 218 GT) Interim
 - b. Motor Yacht *TESS* Returning (120 FT, 244 GT)
 - c. Motor Yacht *MIRABELLA* New (157 FT, 418 GT) Interim
 - d. Motor Yacht *AWATEA* New (148 FT, 499 GT)
 - e. Motor Yacht *KNIGHT* New (164 FT, 499 GT)
 - f. Motor Yacht *GYRFALCON* Returning (73 FT, 55 GT) Interim
 - g. Motor Yacht *MIRA TWO* New (110 FT, 219 GT)**
 - h. Motor Yacht *LUCKY STARS* New (48 FT, 21 GT)**

8. Board Action – Pilot/Trainee Physical Examination Reports

9. Committee Reports:

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

10. Confirmation of Next Regular Meeting Dates:

Tuesday July 19, 2022 – 1200 via Teams/TBD	Tuesday August 16, 2022 – 1200 via Teams/TBD
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11. Public Comment

12. Adjourn