

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

October 19, 2023

2901 3rd Avenue, Seattle, WA 98121 – 1st Floor Agate Conference Room
and

Via Teams #206.531.0324, participation code: 928096063#

(Public comment accepted at the discretion of the Chair and prior to the end of the meeting)

1100 Call to order

REGULAR MEETING

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

OLD BUSINESS *(Public comment accepted)*

4. Board Action - Pilot's Report of Incident
 - a. *NAVIOS CENTAURUS* 06/06/2023 PS Continued from June Meeting

NEW BUSINESS *(Public comment accepted)*

5. Board Action – MSOs
 - a. *OVERSEAS BOSTON* 09/26/2023 PS
 - b. *AUTUMN SEA* 09/20/2023 PS
 - c. *APL CHONGQUING* 10/10/2023 PS
6. Board Action – September 21, 2023 Meeting Minutes
7. Board Action – Proposed 2024 Board Meeting Schedule

1230 15-MINUTE BREAK

8. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Possible Board Action – Consideration of Licensure of PSP Candidate: Captain Stephen Scott
 - ii. Board Action - Pilot License Upgrade Program: Captains Mann & Riddle
 - iii. Other Committee Updates
 - b. Vessel Exemption Committee (VEC)
 - i. Board Action – CR 102 Vessel Fee Structure
 - ii. Other Committee Updates
9. Board Action – Pilot/Trainee Physical Examination Reports
10. Committee Reports:
 - a. Pilot Exam Committee (PEC)
 - b. Pilotage Safety Committee (PSC)
 - c. Diversity, Equity & Inclusion Committee (DEIC)
 - d. Oil Transportation Safety Committee (OTSC)

i. Tug Escort Rulemaking Updates

ii. Other Committee Updates

11. Upcoming Regular Meeting Dates:

Thursday November 16, 2023 – 1000 Hybrid Options (Teams/2901 Building) KPI Workshop #3 - 10AM-12, Board Meeting Start 12	Thursday December 14, 2023 – 1000 Hybrid Options (Teams/2901 Building)
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12. Public Comment

13. Adjourn