

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS
MEETING AGENDA

March 17, 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)

1000 hours 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. Port of Grays Harbor (PGH)
 - c. Puget Sound Pilots (PSP)
 - d. Shipping Industry (PMSA)
 - e. The Northwest Seaport Alliance (NWSA)

NEW BUSINESS

4. Board Action – February 17, 2022 Meeting Minutes
5. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action – Licensure of PSPD Pilot Candidate: Captain Andrew Stewart
 - ii. Board Action – Training Programs for Captains Kelly & Mancini, PSP
 - iii. Other Committee Updates
 - b. Vessel Exemption Committee (VEC)
 - i. Board Action – Possible VEC Appointment
 - ii. Board Action – 2022 Pilotage Exemption Petition
 - c. Pilotage Safety Committee (PSC)
 - i. Board Action – Rulemaking: WAC 363-116-081 Rest Period

15 MINUTE BREAK

6. Board Action – MSOs
 - a. *ATB COMMITMENT* 02/14/2022 PS
7. Board Action – Request for Vessel Exemption:
 - a. Motor Yacht *MOONSTONE* New (196FT, 1015 GRT)
 - b. Motor Yacht *SHADOW* New (182FT, 489 GRT)
8. Board Action – Pilot/Trainee Physical Examination Reports
9. Committee Reports:
 - a. Diversity, Equity & Inclusion Committee (DEIC) – Formerly BPC/PSP Joint Diversity Committee (JDC)
 - b. Oil Transportation Safety Committee (OTSC)
10. Confirmation of Next Regular Meeting Dates:

April 21, 2022 – 1000 via Teams/TBD	May 19, 2022 – 1000 via Teams/TBD
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