

MEETING AGENDA

January 16, 2020

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Rainier Conference Room, Fourth Floor, 2901 Third Avenue, Seattle, Washington 98121

1000 hours Call to order

REGULAR MEETING

1. Approval of December 16, 2019 Meeting Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5-10 minutes each)
 - Puget Sound Pilots (PSP)
 - Port of Grays Harbor (PGH)
 - Shipping Industry (PMSA)
 - The Northwest Seaport Alliance (NWSA)
 - U.S. Coast Guard (USCG)
 - Washington State Ferries (WSF)

NEW BUSINESS

5. Consideration of Licensure of PSPD Pilot Candidate: Captain Trevor Bozina
6. Rulemaking: WAC 363-116-082 Limitations on New Pilots
7. Approval of Training Programs: Captains Nicholas Moore, Robert Ekemann & Andrew Stewart
8. Approval of Pilot License Upgrade Programs: Captains Ryan White & Adam Seamans
9. Review and Consideration of BPC Committee Membership
10. Election of BPC Vice Chair
11. Update Regarding ESHB 1578
 - a. Interagency Agreement (IAA) with Department of Ecology
12. Pilot's Report of Marine Safety Occurrence:
 - a. *Dimijohn A* 12-24-19 GH
13. Pilot's Report of Incident:
 - a. *Levant* 12-15-19 PS
14. Consideration of Request for Vessel Exemption:
 - a. Passenger Vessel *Victoria Clipper V* Renewal (167 FT, 910GRT)
15. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - JDC (Joint Diversity Committee)
 - CIC (Commission Investigative Committee)
 - OTSC (Oil Transportation Safety Committee)
16. Review of Pilot/Trainee Physical Examination Reports
17. Confirmation of Next Regular Meeting Dates: February 20 – Alki Conference Room 5th Floor
March 19 – Rainier Conference Room 4th Floor

CLOSED SESSION

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