

MEETING AGENDA

Nov 21, 2019

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Agate Conference Room, First Floor, 2901 Third Avenue, Seattle, Washington 98121

1000 hours Call to order

REGULAR MEETING

1. Approval of Sept 19, 2019 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)

NEW BUSINESS

5. Pilot Order Time Changes in the Puget Sound Pilotage District
6. Determination of 2020 Board Meeting Schedule
7. Approval of Pilot License Upgrade Program: Captains Neil Kelleher & Travis McGrath
8. Consideration of Retired Pilot Request for License Fee Credit and Medical Disability Retirement
9. Discussion regarding Grays Harbor Pilotage
10. UTC Ex-Parte Reminders
11. Update Regarding ESBH 1578
 - a. Pacific States/BC Oil Spill Task Force Annual Meeting and Salish Sea Shared Waters Forum
 - b. December 9th, 2019 Listening Sessions at the Port of Everett
 - c. Definition/Interpretations of Terms
12. Consideration of Request for Vessel Exemption:
 - a. Sailing Yacht *Zazie* New (49 FT, 9 GRT)
13. Pilot's Report of Marine Safety Occurrence:
 - a. *Bellavia* 10-07-19 PS
 - b. *Cielo Di Dublino* 10-15-19 PS
14. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - JDC (Joint Diversity Committee)
 - FMC (Fatigue Management Committee)
 - CIC (Commission Investigative Committee)
 - New Committee – Tug Escort
15. Review of Pilot/Trainee Physical Examination Reports
16. Confirmation of Next Regular Meeting Dates: Dec 12 – Agate Conference Room
Jan 16 – Tentatively Rainier Conference Room 4th Floor

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