

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

November 16, 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)

1000 Call to order

WORKSHOP #3

Key Performance Indicators (KPI)

- a. Overview from Workshops 1 & 2
- b. Continue the KPI Discussion - Utilizing BPC Programs: Safety, Diversity Equity & Inclusion, Training & Licensing, Investigation, Regulation, and Public Service
- c. Next Steps
- d. Stakeholder and Public Comment

1200 Call to order

REGULAR MEETING

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

NEW BUSINESS *(Public comment accepted)*

4. Board Action – MSOs
 - a. *DA FENG GANG HE SHUN HAO* 10/26/2023 PS
5. Board Action – October 19, 2023 Meeting Minutes
6. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action – Pilot License Upgrade Program: Captains Michael & Seamans
 - ii. Other Committee Updates

1330 15-Minute Break

7. Board Action – Pilot/Trainee Physical Examination Reports
8. Committee Reports:
 - a. Diversity, Equity & Inclusion Committee (DEIC)
 - b. Pilotage Safety Committee (PSC)
 - c. Vessel Exemption Committee (VEC)
 - d. Exam Committee (PEC)
 - a. Rulemaking – WAC 363-116-076 & 077
 - e. Oil Transportation Safety Committee (OTSC)

9. Upcoming Regular Meeting Dates:

Thursday Dec 14, 2023 – 1000 Hybrid Options (Teams/2901 Building)	Thursday Jan 18, 2024 – 1000 Hybrid Options (Teams/2901 Building)
----------------------------------------------------------------------	----------------------------------------------------------------------

10. Public Comment

11. Adjourn