WASHINGTON STATE BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

January 16, 2025

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

and

Via Teams #206.531.0324, participation code: 148712109#

Click here to join the meeting

(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. Port of Grays Harbor (PGH)
 - b. The Northwest Seaport Alliance (NWSA)
 - c. Puget Sound Pilots (PSP)
 - d. Pacific Merchant Shipping Association (PMSA)
 - e. U.S. Coast Guard (USCG)

NEW BUSINESS (Public comment accepted)

4. Pilot's Report of Incident

5.

| a. | MILLINOCKET | 10/24/2024 | PS | |
|---------------------|-----------------------------------|------------|----|--|
| Board Action – MSOs | | | | |
| a. | EVER STRONG | 11/06/2024 | PS | |
| b. | MARSHALL FOSS (EVER STRONG) | 11/09/2024 | PS | |
| C. | REC SQUID FISHING (OOCL VERACRUZ) | 11/23/2024 | PS | |
| d. | M/Y CONSTANT (MSC JEONGMIN) | 11/27/2024 | PS | |
| e. | SAFEEN AL SAFA | 11/28/2024 | PS | |
| f. | OCEAN LEE (DYLAN) | 12/02/2024 | PS | |
| g. | MORNING LADY | 12/09/2024 | PS | |
| h. | SEASPAN RIO DE JANERIO | 12/18/2024 | PS | |
| | | | | |

1130 15-MINUTE BREAK

- 6. Board Action November 21, 2024 Meeting Minutes
- 7. Board Action Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action Pilot License Upgrade Program: Captains Rob Ekelmann & George Fleischfresser
 - ii. Rulemaking WAC 363-116-082 Limitations on New Pilots Grays Harbor
 - iii. Possible Board Action: Issue Invitations for Candidates into Puget Sound Training Program
 - iv. Other Committee Updates
 - b. Exam Committee
 - i. Board Action Appoint Pilots to Exam Committee: Captains Severin Knutsen & Nick Moore
 - ii. Other Committee Updates
- 8. Board Action Pilot/Trainee Physical Examination Reports

- 9. Board Action Request for Vessel Exemption:
 - a. Motor Yacht SEA SPEAK New (116 FT, 221 IGT) Interim
 - b. Passenger Vessel VICTORIA CLIPPER V Renewal (167 FT, 910 GRT)
- 10. Update on UTC Proposal for Puget Sound Tariff Training Surcharge Increase
- 11. Committee & Work Group Reports:
 - a. Pilot Safety Committee (PSC)
 - b. Vessel Exemption Committee (VEC)
 - c. Oil Transportation Safety Committee (OTSC)
 - d. Diversity, Equity, and Inclusion Committee (DEIC)
 - e. Terminal Operations Work Group (TOWG)
- 12. Upcoming Regular Meeting Dates:

| Thursday February 20, 2025 – 1000 Hybrid Options | Thursday March 20, 2025 – 1000 Hybrid Options |
|--|---|
| (Teams/2901 Building) | (Teams/2901 Building) |

- 13. Public Comment
- 14. Adjourn