

WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

February 16, 2023

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

CLOSED SESSION

To discuss matters concerning personnel

1030 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. U.S. Coast Guard (USCG)
 - c. Pacific Merchant Shipping Association (PMSA)
 - d. Puget Sound Pilots (PSP)
 - e. The Northwest Seaport Alliance (NWSA)

NEW BUSINESS (Public comment accepted)

- 4. Board Action – January 19, 2023 Meeting Minutes
- 5. Board Action – Committee Recommendations:
 - a. Trainee Evaluation Committee (TEC)
 - i. Board Action – Pilot License Upgrade Program: Captains Bendixen, Bostick, Kridler, Ninburg, & Melin
 - ii. Other Committee Updates

1130 15-Minute Break

- 6. Board Action – MSOs
 - a. *GSL ELINI* 01/17/2023 PS
 - b. *MORESBY CHIEF* 01/22/2023 PS
- 7. Board Action – Request for Vessel Exemption:
 - a. Motor Yacht *FIREFLY* New (131 FT, 288 GT)
- 8. Board Action – Pilot/Trainee Physical Examination Reports
- 9. ESHB 1578 – Reducing the Risks to Southern Resident Killer Whales by Improving Oil Transportation Safety
 - a. Tug Escort Rulemaking Update
 - b. Tug Escort Risk Model Update
 - c. Oil Transportation Safety Committee (OTSC) Update
- 10. Committee Reports:
 - a. Diversity, Equity & Inclusion Committee (DEIC)/WSF Diversity Advisory Group (DAG)
 - b. Pilotage Safety Committee (PSC)
 - c. Vessel Exemption Committee (VEC)
- 11. Upcoming Regular Meeting Dates:

Thursday March 16, 2023 – 1000 Hybrid Meeting – In Person in Agate Conf Room – Work Session at 1000, Regular Meeting at 1200	Thursday April 20, 2023 – 1000 via Teams/TBD
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- 12. Public Comment
- 13. Adjourn