# WASHINGTON STATE BOARD OF PILOTAGE COMMISSIONERS

# **MEETING AGENDA**

August 21, 2025

(In-person) Port of Grays Harbor, 111 S. Wooding Street, Aberdeen, WA 98520

and

Via Teams #206.531.0324, participation code: 832235581#

## Join the meeting now

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

### **NEW BUSINESS** (Public comment accepted)

- 4. Board Action MSOs
  - a. KUALA LUMPUR EXPRESS

08/03/2025

PS

- 5. Board Action July 17, 2025 Meeting Minutes
- 6. Board Action Committee Recommendations:
  - a. Trainee Evaluation Committee (TEC)
    - i. Board Action Training Program Agreements Puget Sound District Captains Ahrens, Anderson, and Rogers
    - ii. Board Action –Pilot License Upgrade Program: Captains Stewart, Holland, and Mancini
    - iii. Other Committee Updates
  - b. Pilot Exam Committee (PEC)
    - i. Board Action Affirm Exam Date
    - ii. Other Committee Updates

#### 1130 15-MINUTE BREAK

- 7. Board Action Pilot/Trainee Physical Examination Reports
- 8. Board Action Request for Vessel Exemption:

a. Motor Yacht LADY L New (146 FT, 463 IGT) Interim

b. Motor Yacht *REVELRY* New (175 FT, 672 IGT)

- 9. Board Action 2024 BPC Annual Report
- 10. Committee Reports:
  - a. Pilot Safety Committee (PSC)
  - b. Diversity, Equity & Inclusion Committee (DEIC)
  - c. Oil Transportation Safety Committee (OTSC)
  - d. Pilotage Advisory Act Committee (PAAC)
  - e. Terminal Operations Work Group (TOWG)

11. Upcoming Regular Meeting Dates:

Thursday, September 18, 2025 at 1000 – Regular	Thursday October 16, 2025 – 1000 Hybrid Options
Meeting (Hybrid – Teams/2901 Building)	(Teams/2901 Building)

- 12. Public Comment
- 13. Adjourn