

WASHINGTON STATE  
BOARD OF PILOTAGE COMMISSIONERS

**MEETING AGENDA**

**Friday, April 12, 2024**

**2901 3<sup>rd</sup> Avenue, Seattle, WA 98121 – 4th Floor Rainier 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**                      **CLOSED SESSION**

Consideration of Matters Relative to the 2024 Marine Pilot Examination

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**1030 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. U.S. Coast Guard (USCG)
  - c. Puget Sound Pilots (PSP)
  - d. Port of Grays Harbor (PGH)
  - e. Pacific Merchant Shipping Association (PMSA)

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

4. Board Action – Cut Score for the Written Examination
5. Board Action – Determine the number of Successful Applicants who will advance to the Simulator Evaluation
6. Board Action – Appoint Simulator Evaluators
7. Board Action – MSOs
  - a. *DOOLIN ROGERS (ATB VISION)*                      03/09/2024                      PS
  - b. *SPORT FISHING VESSELS (UNION VOYAGER)*                      03/20/2024                      PS
  - c. *AVAX*                      03/22/2024                      PS
  - d. *SEACOR LEE (ESTEEM HOUSTON)*                      03/20/2024                      PS
  - e. *WEST SITCUM CRANES (MANULANI)*                      03/29/2024                      PS

**1130 15-MINUTE BREAK**

8. Board Action – March 21, 2024 Meeting Minutes
9. Board Action – Committee Recommendations:
  - a. Trainee Evaluation Committee (TEC)
    - i. Board Action - Pilot License Upgrade Program: Captains Hannuksela, McGourty & Moore
    - ii. Other Committee Updates
10. Board Action – Pilot/Trainee Physical Examination Reports
11. Possible Board Action – Consider Request from PSP
12. Puget Sound Pilot Matt Hannuksela Presentation: Pilot Fall Arrest System (PFAS)

- 13. Committee Reports:
  - a. Pilot Safety Committee (PSC)
  - b. Vessel Exemption Committee (VEC)
  - c. Diversity, Equity & Inclusion Committee (DEIC)
  - d. Oil Transportation Safety Committee (OTSC)

14. Upcoming Regular Meeting Dates: Special Session:

<p><u>Thursday May 16, 2024</u> – 1000 (Teams &amp; 2901 Bldg)</p> <p><u>Thursday June 20, 2024</u> – 1000 (Teams &amp; 2901 Bldg)</p>	<p><u>Wednesday May 1, 2024</u> – 1200-1300</p> <p>Special Session to set the cut score for the Simulator Evaluation. Teams Only</p>
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15. Public Comment

16. Adjourn