

MEETING AGENDA

February 20, 2020

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Alki Conference Room, Fifth Floor, 2901 Third Avenue, Seattle, Washington 98121

1000 hours Call to order

REGULAR MEETING

1. Approval of January 16, 2020 Meeting Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5-10 minutes each)
 - The Northwest Seaport Alliance (NWSA)
 - Shipping Industry (PMSA)
 - Port of Grays Harbor (PGH)
 - Puget Sound Pilots (PSP)
 - U.S. Coast Guard (USCG)

NEW BUSINESS

5. Legislative Update
 - a. SSB 6667 – *Permitting a private auto ferry to operate between Anacortes and BC*
6. Discussion Regarding Bollard Pull Standards of Care
7. Approval of Pilot License Upgrade Programs: Captains Dave Henderson & Chris Rounds
8. Consideration of Pilot Safety Committee (PSC) Charter
9. Update Regarding ESHB 1578
 - a. 2019 Legislation – BPC Focus Sheet
10. Pilot's Report of Marine Safety Occurrence:

a.	<i>CSCL Summer</i>	01-22-20	PS
b.	<i>Ikan Salmon</i>	01-15-20	PS
c.	<i>Hyundai Dynasty</i>	01-24-20	PS
11. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - JDC (Joint Diversity Committee)
 - CIC (Commission Investigative Committee)
 - OTSC (Oil Transportation Safety Committee)
12. Review of Pilot/Trainee Physical Examination Reports
13. Confirmation of Next Regular Meeting Dates: March 19 – Rainier Conf Room 4th Floor & Public Hearing on WAC 363-116-082 Limitations on New Pilots
April 16– Alki Conference Room 5th Floor

**Public comment accepted throughout the meeting at the discretion of the Chair*