

# MEETING AGENDA

June 18, 2020

## STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Skype/Conference Call #206.389.8599, participation code: 2062643552#

1000 hours Call to order

### REGULAR MEETING

1. Approval of May 21, 2020 Meeting Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5 minutes each)
  - Port of Grays Harbor (PGH)
  - The Northwest Seaport Alliance (NWSA)
  - Puget Sound Pilots (PSP)
  - Shipping Industry (PMSA)
  - U.S. Coast Guard (USCG)

### **NEW BUSINESS**

5. Approval of Pilot License Upgrade Program: Captain Rod Myers
6. Presentation and Q&A Regarding PSP 2019 Financial Statement – Puget Sound Pilots
7. ESHB 1578 – Consideration of Interpretive Statement
8. Consideration of Investigation Procedures
9. Rulemaking – WAC 363-116-082 Qualifications for Pilot Applicants
10. 2021 Marine Pilot Exam – Consideration of Request for Proposals (RFP)
11. Pilot's Report of Marine Safety Occurrence:
  - a. *Aristaios* 05-24-20 PS
12. Consideration of Request for Vessel Exemption:
  - a. Sailing Yacht *Altair R* New (96 FT, 114 GRT) Interim
  - b. Motor Yacht *Minderella* New (190 FT, 702 GRT) Interim
  - c. Motor Yacht *Paladin* New (156 FT, 496 GRT)
  - d. Motor Yacht *CV-9* Renewal (140 FT, 325GRT)
  - e. Motor Yacht *Lady Bahi* Renewal (138 FT, 296 GRT) Interim
13. Committee Reports:
  - TEC (Trainee Evaluation Committee)
  - JDC (Joint Diversity Committee)
  - CIC (Commission Investigative Committee)
  - OTSC (Oil Transportation Safety Committee)
  - PSC (Pilot Safety Committee)
14. Review of Pilot/Trainee Physical Examination Reports
15. Confirmation of Next Regular Meeting Dates:
  - July 16 – Location TBD
  - Aug 20 – Location TBD