

# MEETING AGENDA

REVISED 5/20/20

May 21, 2020

## STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

Agate Conference Room, First Floor, 2901 Third Avenue, Seattle, Washington 98121

### 1000 hours Call to order

### PUBLIC HEARING

WAC 363-116-082: Limitations on New Pilots in the Puget Sound District

### Call to order

### REGULAR MEETING

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

### **NEW BUSINESS**

5. Consideration of previous hearing regarding WAC 363-116-082: Limitations on New Pilots in the Puget Sound Pilotage District
6. Approval of Pilot License Upgrade Program: Captains Brad Lowe, Jim Carstensen, Phil Hunter, Keith Kridler, David Melin, and Sandy Bendixen
7. **Discussion** Regarding PSP 2019 Financial Statement – Puget Sound Pilots
8. Appointment of Tribal Representative to the Oil Transportation Safety Committee (OTSC)
9. ESHB 1578 – Consideration of Scope for Changing Vessel Trends Synopsis
10. ESHB 1578 – Consideration of Interpretive Statement
  - a. Overview of Interpretive Statement
  - b. OTSC Member Presentations
  - c. Board Action – June 18, 2020 Public Meeting
11. Pilot's Report of Marine Safety Occurrence:
  - a. *Selina* 04-22-20 PS
12. Consideration of Request for Vessel Exemption:
  - a. Sailing Yacht *Chimera* New (148 FT, 241 GRT) Interim
  - b. Motor Yacht *St Eval* Renewal (163 FT, 496 GRT) Interim
  - c. Motor Yacht *Triton* Renewal (151 FT, 498 GRT)
  - d. Motor Yacht *Aquarius* Renewal (151 FT, 498 GRT)

e.	Motor Yacht	<i>Marama</i>	Renewal	(151 FT, 498 GRT)	
f.	Motor Yacht	<i>Arrowhead</i>	Renewal	(115 FT, 193 GRT)	
g.	Motor Yacht	<i>Mea Culpa</i>	Renewal	(130 FT, 302 GRT)	Interim
h.	Motor Yacht	<i>Tess</i>	Renewal	(120 FT, 244 GRT)	
i.	Motor Yacht	<i>Calex</i>	Renewal	(164 FT, 492 GRT)	
j.	Motor Yacht	<i>Wonderland</i>	New	(122 FT, 280 GRT)	
k.	Motor Yacht	<i>Samsara</i>	New	(100 FT, 224 GRT)	

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:

- June 18 – Agate Conference Room (TBD)
- July 16– Agate Conference Room (TBD)

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