# WASHINGTON STATE BOARD OF PILOTAGE COMMISSIONERS

## **MEETING AGENDA**

November 20, 2025

2901 3<sup>rd</sup> Avenue, Seattle, WA 98121 – 1st Floor Agate Conference Room

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 <u>REGULAR MEETING</u>

- 1. BPC Staff Report
- 2. BPC Chair Report
- 3. Activity Reports (5 minutes each)
  - a. U.S. Coast Guard (USCG)
  - b. Puget Sound Pilots (PSP)
  - c. Port of Grays Harbor (PGH)
  - d. The Northwest Seaport Alliance (NWSA)
  - e. Pacific Merchant Shipping Association (PMSA)

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

- 4. Pilot's Report of Incident
  - a. PACIFIC CHAMP 10/24/2024 GH
- Board Action MSOs
  - a. *ULTRA OCELOT* 10/14/2025 PS b. *CAPE GATA* 11/07/2025 PS
- 6. Board Action October 16 Regular Meeting Minutes
- 7. Board Action Committee Recommendations:
  - a. Trainee Evaluation Committee (TEC)
    - i. Possible Board Action Pilot License Upgrade Program: Captains Michael & Fleischfresser
    - ii. Other Committee Updates
  - b. Pilot Exam Committee
    - i. Notice of Proposed Rulemaking (CR102): WAC 363-116-083 Written examination protest and appeal procedures and WAC 363-116-084 Simulator evaluation protest and appeal procedures
    - ii. Other Committee Updates

#### 1130 15-MINUTE BREAK

- 8. Board Action Request for Vessel Exemption:
  - a. Motor Yacht FALCON New (70 FT, 57 IGT) Interim
  - b. Motor Yacht AFTER EIGHT Renewal (151 FT, 498 IGT)
- 9. Board Action Pilot/Trainee Physical Examination Reports
- 10. Board Action Proposed 2026 Board Meeting Dates
- 11. Possible Board Action Cancellation of December BPC Meeting
- 12. Tug Escort Rulemaking Implementation

- 13. Puget Sound Pilots: Captain Steve Scott to present on New Electronic Navigational Charts
- 14. Committee & Work Group Reports:
  - a. Oil Transportation Safety Committee (OTSC)
  - b. Pilot Safety Committee (PSC)
  - c. Diversity, Equity, and Inclusion Committee (DEIC)
  - d. Pilotage Act Advisory Committee (PAAC)
  - e. Terminal Operations Work Group (TOWG)
- 15. Upcoming Meeting Dates:

Thursday, December 11, 2025 at 1000 – Possible	Thursday, January 15, 2026 at 1000 – Regular Meeting
Cancellation (per agenda item #11)	(Hybrid – Teams/2901 Building)

- 16. Public Comment
- 17. Adjourn