STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

March 18, 2021

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

0930 <u>CLOSED SESSION</u>

Legal Matters

1000 CALL TO ORDER PUBLIC HEARING

WAC 363-116-081: Rest Periods for Pilots

REGULAR MEETING

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

NEW BUSINESS

- 4. Board Action Consideration of Previous Hearing Regarding WAC 363-116-081: Rest Periods for Pilots
- 5. Board Action February 18, 2021 Meeting Minutes
- 6. Board Action Committees:
 - c. Exam Committee
 - Board Action Consideration of Exam Applicant Qualifications
 - Board Action Accept Exam Applications
 - > Other Committee Updates

1130-1145 BREAK

- 7. Board Action MSOs
 - a. AMERICA GRACEA 02.04.2021 GH
 b. SEASPAN HUDSON 02.18.2021 PS
 c. POLAR ADVENTURE 02.23.2021 PS
- 8. Board Action Pilot/Trainee Physical Examination Reports
- 9. Possible Board Action Consideration of New Vessel Exemption Form
- 10. ESHB 1578 Update
- 11. Maritime Blue Overview BPC Commissioner Eleanor Kirtley
- 12. Committee Reports:
 - a. Trainee Evaluation Committee (TEC)
 - b. BPC/PSP Joint Diversity Committee (JDC)
 - c. Oil Transportation Safety Committee (OTSC)
 - d. Pilot Safety Committee (PSC)
 - e. Commission Investigation Committee (CIC)
- 13. Confirmation of Next Regular Meeting Dates: April 07 (Set Written Exam Cut Score) Teams/Conference Call April 19 (Set Simulator Eval Cut Score) Teams/Conference Call