

WASHINGTON STATE  
BOARD OF PILOTAGE COMMISSIONERS  
**MEETING AGENDA**

November 18, 2021

**Teams Call #206.531.0324, participation code: 622547773#**  
(Public comment accepted throughout the meeting at the discretion of the Chair)

**1000 CALL TO ORDER**

**REGULAR MEETING**

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

**NEW BUSINESS**

4. Board Action – October 26, 2021 Meeting Minutes
5. Board Action – Committees:
  - a. Trainee Evaluation Committee (TEC)
    - Board Action – Licensure of PSPD Pilot Candidate: Captain Nicholas Moore
    - Board Action – Pilot License Upgrade Program: Captain Travis McGrath
    - Board Action – Trainee Agreement/Requirements Updates for Puget Sound
    - Other Committee Updates
  - b. Pilot Safety Committee (PSC)
    - Board Action – Pilot Ladder Safety Bulletin
    - Other Committee Updates
6. ESHB 1578 Presentation and Q&A – Draft Synopsis of Changing Vessel Traffic Trends (Ecology)
7. ESHB 1578 Presentation and Q&A – Draft Tug Escort Analysis Scope of Work (Ecology)

**15 MINUTE BREAK**

8. Board Action – MSOs
  - a. *LILA MUMBAI* 10/20/2021 PS
9. Board Action – Pilot/Trainee Physical Examination Reports
10. Board Action - Rulemaking – WAC 363-116-301 New Revenue Collection
11. Possible Board Action – 2022 Board Meeting Schedule
12. Committee Reports:
  - a. BPC/PSP Joint Diversity Committee (JDC)
  - b. Oil Transportation Safety Committee (OTSC)
  - c. Vessel Exemption Committee (VEC)
13. Confirmation of Next Regular Meeting Dates:

December 09, 2021 – 1000 via Teams	2022 Calendar to be Finalized
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