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
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