STATE OF WASHINGTON
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

November 12, 2020

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

(Reordered to accommodate a quorum)

1000 CALL TO ORDER

REGULAR MEETING

1. BPC Staff Report
2. BPC Chair Report
8. 2021 Board Meeting Schedule
9. ESHB 1578 – Updates
10. Committee Updates:
    a. Trainee Evaluation Committee (TEC)
    b. Exam Committee

NEW BUSINESS

5. Committee Actions:
   a. TEC (Trainee Evaluation Committee)
      ➢ Board Action – Consideration of Licensure of PSPD Pilot Candidate: Captain Neil McGourty
      ➢ Board Action – Approval of Post-Training Program: Captain Neil McGourty
      ➢ Board Action – Pilot License Upgrade Programs: Captains Kelleher, McGrath, Velarde & Miller
   b. Exam Committee
      ➢ Board Action – Consideration of 2021 Exam Application Package

6. Board Action – Pilot/Trainee Physical Examination Reports
4. Board Action – October 15, 2020 Meeting Minutes
7. Board Action – Puget Sound Pilot License Status
3. Activity Reports (5 minutes each)
   a. The Northwest Seaport Alliance (NWSA)
   b. Puget Sound Pilots (PSP)
      ➢ Update on Anticipated Traffic Surge Reported at October BPC Meeting
   c. Port of Grays Harbor (PGH)
   d. Shipping Industry (PMSA)
   e. U.S. Coast Guard (USCG)

1130-1145 BREAK

10. Committee Reports:
   a. JDC (Joint Diversity Committee)
   b. CIC (Commission Investigative Committee)
   c. PSC (Pilot Safety Committee)
   d. OTSC (Oil Transportation Safety Committee)
      ➢ Possible Board Action for December – Direct OTSC to Consider a Change in the CFR Referenced in the BPC’s Definition of Oil

11. Confirmation of Next Regular Meeting Dates:  - Dec 10 – Location: Teams/Conference Call
                                         - Jan 21 – Location: Teams/Conference Call

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