

STATE OF WASHINGTON
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

November 12, 2020

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

Revised 11/9/2020
(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
 - Board Consideration – Technical Assistance from Ecology – Fred Felleman, OTSC Env. Rep.
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**