WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

February 17, 2022

Teams Call #206.531.0324, participation code: 123975221#

(Public comment accepted at the discretion of the Chair and prior to the end of the meeting)

1000 hours 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. Shipping Industry (PMSA)
   c. Puget Sound Pilots (PSP)
   d. Port of Grays Harbor (PGH)
   e. U.S. Coast Guard (USCG)

NEW BUSINESS

4. Board Action – January 20, 2022 Meeting Minutes
5. Board Action – Committees:
   a. Trainee Evaluation Committee (TEC)
      - Board Action – Licensure of PSPD Pilot Candidate: Captain Andrew Stewart
      - Board Action – Pilot License Upgrade Program: Captains David Henderson & Chris Rounds
      - Board Action – Stipend Policy Statement
      - Board Action – PS Training Program Invitation Extension Request
      - Other Committee Updates

15 MINUTE BREAK

6. Board Action – Rulemaking: WAC 363-116-081 Rest Period
7. Board Action – MSOs
   a. *DEVON EXPRESS* 02/04/2022 PS
8. Board Action – Request for Vessel Exemption:
   a. Passenger Vessel *SAFARI VOYAGER* Returning (171FT, 1195 GRT) Interim
9. Board Action – Pilot/Trainee Physical Examination Reports
10. Update Regarding Mariner Credentialing Extensions Due to COVID-19
11. Committee Reports:
    a. BPC/PSP Joint Diversity Committee (JDC)
    b. Oil Transportation Safety Committee (OTSC)
    c. Pilot Safety Committee (PSC)
    d. Vessel Exemption Committee (VEC)
12. Confirmation of Next Regular Meeting Dates:

March 17, 2022 – 1000 via Teams	April 21, 2022 – 1000 via Teams