WASHINGTON STATE
BOARD OF PILOTAGE COMMISSIONERS
MEETING AGENDA
December 09, 2021
Teams Call #206.531.0324, participation code: 495685926#
(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. 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 – November 18, 2021 Meeting Minutes
5. Board Action – Committees:
   a. Trainee Evaluation Committee (TEC)
      ➢ Board Action – Pilot License Upgrade Program: Captains Miller & Velarde
      ➢ Other Committee Updates
7. Board Action - ESHB 1578 Tug Escort Analysis Scope of Work

15 MINUTE BREAK

8. Board Action – MSOs
   a. KEN MEI 10/31/2021 PS
   b. DULCE DIVA 11/27/21 PS
9. Board Action – Pilot/Trainee Physical Examination Reports
10. Committee Reports:
    a. BPC/PSP Joint Diversity Committee (JDC)
    b. Oil Transportation Safety Committee (OTSC)
    c. Vessel Exemption Committee (VEC)
    d. Pilot Safety Committee (PSC)
11. Confirmation of Next Regular Meeting Dates:

| January 20, 2022 – 1000 | February 17, 2022 – 1000 |