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
- 6. Board Action ESHB 1578 Synopsis of Changing Vessel Traffic Trends
- 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
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