MEETING AGENDA
September 17, 2020
STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

1000 hours Call to order WAC 363-116-0751: Qualifications for Pilot Applicants

PUBLIC HEARING

REGULAR MEETING

1. Approval of August 20, 2020 Meeting Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5 minutes each)
   - The Northwest Seaport Alliance (NWSA)
   - Puget Sound Pilots (PSP)
   - Port of Grays Harbor (PGH)
   - Shipping Industry (PMSA)
   - U.S. Coast Guard (USCG)

NEW BUSINESS

5. Consideration of Previous Hearing on WAC 363-116-0751: Qualifications for Pilot Applicants
6. Review 2020-2025 BPC Strategic Plan
7. Update on ESHB 1578
   a. Review Tank Vessel Movement Form
8. Consideration of Revised Vessel Exemption Petition Form
9. Approval of Pilot License Upgrade Program: Captains Ken Grieser & Trevor Bozina
10. Consideration of 2021 Marine Pilot Exam Contract
11. Consideration of Training Programs for Captains Bostick & Mann
12. Pilot’s Report of Marine Safety Occurrence:
    a. Sound Reliance
    b. Fairchem Sabre
13. Consideration of Request for Vessel Exemption:
    a. Motor Yacht Albatross
    b. Motor Yacht Itasca
    c. Motor Yacht Zenith
14. Committee Reports:
    - TEC (Trainee Evaluation Committee)
    - JDC (Joint Diversity Committee)
    - CIC (Commission Investigative Committee)
    - OTSC (Oil Transportation Safety Committee)
    - PSC (Pilot Safety Committee)
    - Exam Committee
15. Review of Pilot/Trainee Physical Examination Reports
16. Confirmation of Next Regular Meeting Dates:
    - Oct 15 – Location TBD
    - Nov 12 – Location TBD

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