1000 hours  Call to order  

PUBLIC HEARING

WAC 363-116-065: Setting the Number of Pilots in the Puget Sound Pilotage District
   A. NASA Q & A with Dr. Erin Flynn-Evans (1 hour)
   B. PMSA Presentation (20 minutes & 10 minutes Q&A)
   C. PSP Presentation (20 minutes & 10 minutes Q&A)

Public comments will be taken after presentations (comments may be limited to 3 minutes)

REGULAR MEETING

1. Consideration of previous hearing regarding WAC 363-116-065: Setting the Number of Pilots in the Puget Sound Pilotage District
2. Approval of June 20, 2019 Minutes
3. BPC Staff Report
4. BPC Chair Report
5. Activity Reports (5-10 minutes each):
   - Port of Grays Harbor (PGH)
   - Puget Sound Pilots (PSP)
   - The Northwest Seaport Alliance (NWSA)
   - Shipping Industry (PMSA)
   - U.S. Coast Guard (USCG)

NEW BUSINESS

7. Consideration of ESHB 1578 BPC Outreach Plan
8. Approval of Pilot License Upgrade Program: Captain Brian Jensen
9. Resolution Regarding UTC Advisory Role
10. Rulemaking: WAC 363-116-301 New Revenue Collection
11. Pilot's Report of Marine Safety Occurrence:
    a. **Seaspan Hamburg** 06-19-19 PS
    b. **Mahi Mahi** 07-06-19 PS
12. Consideration of Request for Vessel Exemption:
    a. Motor Yacht **Beagle Star V** New (114 FT, 131 GRT) Interim
    b. Motor Yacht **Calex** Returning (164 FT, 492 GRT)
13. Committee Reports:
    - TEC (Trainee Evaluation Committee)
    - JDC (Joint Diversity Committee)
    - FMC (Fatigue Management Committee)
    - CIC (Commission Investigative Committee)
14. Review of Pilot/Trainee Physical Examination Reports
15. Confirmation of Next Regular Meeting Dates: August 15 – @ the Port of Grays Harbor, Aberdeen, WA
    September 19 – Agate Conference Room

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