

STATE OF WASHINGTON
BOARD OF PILOTAGE COMMISSIONERS
MEETING AGENDA
May 25, 2021

Teams Call #206.531.0324, participation code: 967030703#

(Public comment accepted throughout the meeting at the discretion of the Chair)

1200 CALL TO ORDER

REGULAR MEETING

1. BPC Staff Report
2. BPC Chair Report
3. Activity Reports (5 minutes each)
 - a. Port of Grays Harbor (PGH)
 - b. U.S. Coast Guard (USCG)
 - c. Shipping Industry (PMSA)
 - d. The Northwest Seaport Alliance (NWSA)
 - e. Puget Sound Pilots (PSP)

NEW BUSINESS

4. Board Action – April 19, 2021 Meeting Minutes
5. Board Action – Committees:
 - a. Trainee Evaluation Committee (TEC)
 - Board Action – Pilot License Upgrade Program: Captains Bendixen, Hunter, Kridler, Melin & Siddell
 - Possible Board Action – Emergency Rule WAC 363-116-078 Due to COVID-19
 - Other Committee Updates

1330-1345 BREAK

6. Board Action – MSOs
 - a. *RJ PFEIFFER* 04.23.2021 PS
 - b. *LYRIC HARMONY* 05.11.2021 PS
 - c. *WESTWOOD RAINIER* 05.11.2021 PS
7. Board Action – Vessel Exemptions
 - a. Motor Yacht *APHRODITE* New (130 FT, 333 GT) INTERIM
 - b. Motor Yacht *LADY B'HAI* Renewal (138 FT, 296 GT)
 - c. Motor Yacht *PALADIN* Renewal (156 FT, 496 GT)
 - d. Motor Yacht *ESPIRITU SANTO* New (103 FT, 210 GT)
 - e. Motor Yacht *CHASING DAYLIGHT* New (164 FT, 492 GT)
 - f. Motor Yacht *BELLA* New (146 FT, 499 GT)
 - g. Motor Yacht *BACA* New (143 FT, 498 GT)
8. Board Action – Pilot/Trainee Physical Examination Reports
9. Presentation Regarding PSP 2020 Audited Financial Statement – Puget Sound Pilots
10. Office of Equity – Washington State’s Five-Year Equity Plan Overview
11. Committee Reports:
 - a. BPC/PSP Joint Diversity Committee (JDC)

(over)

- b. Oil Transportation Safety Committee (OTSC)
 - ESHB 1578 – Status of Synopsis of Changing Vessel Traffic Trends
- c. Pilot Safety Committee (PSC)
- d. Exam Committee

12. Confirmation of Next Regular Meeting Dates:

June 08, 2021 – 1300 via Zoom - Special Meeting	August 17, 2021 – 1200 via Teams
June 22, 2021 – 1200 via Teams	September 28, 2021 – 1200 via Teams
July 20, 2021 – 1200 via Teams	October 26, 2021 – 1200 via Teams