1000 hours  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. Shipping Industry (PMSA)
   c. U.S. Coast Guard (USCG)
   d. Puget Sound Pilots (PSP)
   e. The Northwest Seaport Alliance (NWSA)

NEW BUSINESS (Public comment accepted)

4. Board Action – April 21, 2022 Meeting Minutes
5. Board Action – Committee Recommendations:
   a. Trainee Evaluation Committee (TEC)
      i. Board Action – Licensure of PSPD Pilot Candidate: Captain Peter Mann
      ii. Board Action – Pilot License Upgrade Program: Captains Gartner & Hunter
      iii. Board Action – Emergency Rule WAC 363-116-078 Due to COVID-19
      iii. Other Committee Updates
   b. Vessel Exemption Committee (VEC)
      i. Board Action – Guidelines: Pilotage Exemptions
      ii. Other Committee Updates
   c. Pilotage Safety Committee (PSC)
      ii. Other Committee Updates

15 MINUTE BREAK

6. Board Action – Request for Vessel Exemption:
   a. Motor Yacht HELIOS 3 New (176.5FT, 776 GRT) Interim
   b. Sailing Yachts CLIPPER RACE AROUND THE WORLD (10 Yachts) New (76FT, 50 GRT) Interim
   c. Motor Yacht AFTER EIGHT Returning (151FT, 498 GRT) Interim
   d. Sailing Yacht TAMSEN Returning (172 FT, 463 GRT)
   e. Motor Yacht CHEEMAUN Returning (70 FT, 60 GRT)
   f. Motor Yacht OSTARA Returning (130 FT, 333 GRT)
   g. Motor Yacht MY V6 New (159 FT, 568 GRT)

7. Board Action – Pilot/Trainee Physical Examination Reports
9. Committee Reports:
a. Diversity, Equity & Inclusion Committee (DEIC)
b. Oil Transportation Safety Committee (OTSC)

10. Confirmation of Next Regular Meeting Dates:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>Tuesday June 21, 2022</td>
<td>1200</td>
<td>TBD</td>
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<tr>
<td>Tuesday July 19, 2022</td>
<td>1200</td>
<td>TBD</td>
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**CLOSED SESSION**

To discuss matters relative to the Pilot Training Program.

*(Public comment accepted)*