STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

October 26, 2021

Teams Call #206.531.0324, participation code: 863377445# (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. Shipping Industry (PMSA)
 - b. Puget Sound Pilots (PSP)
 - c. The Northwest Seaport Alliance (NWSA)
 - d. U.S. Coast Guard (USCG)
 - e. Port of Grays Harbor (PGH)

NEW BUSINESS

- 4. Board Action September 28, 2021 Meeting Minutes
- 5. Board Action Committees:
 - a. Trainee Evaluation Committee (TEC)
 - Possible Board Action
 - Other Committee Updates
 - b. Vessel Exemption Committee (VEC)
 - Board Action Membership
 - Other Committee Updates
 - c. Oil Transportation Safety Committee
 - Board Action Membership
 - > Other Committee Updates

1330-1345 BREAK

a.

- 6. Board Action MSOs
 - a. *TIWAI POINT* 09/14/2021 PS
- 7. Board Action Vessel Exemptions
 - Sailing Yacht MY STAR
 - *STAR* New (115 FT,
 - New (115 FT, 136 GT) Interim
- 8. Board Action Pilot/Trainee Physical Examination Reports
- 9. Consideration of 2022 Board Meeting Schedule
- 10. ESHB 1578 Update
- 11. Committee Reports:
 - a. BPC/PSP Joint Diversity Committee (JDC)
 - b. Pilot Safety Committee (PSC)
- 12. Confirmation of Next Regular Meeting Dates:

November 18, 2021 – <mark>1000</mark>) via Teams	December 09, 2021 –	<mark>1000</mark>	via Teams
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