Revised 12/09/20

STATE OF WASHINGTON
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

December 10, 2020

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

1000 CALL TO ORDER — *REGULAR MEETING*

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

NEW BUSINESS

4. Board Action – November 12, 2020 Meeting Minutes
5. Board Action – 2021 BPC Meeting Schedule
6. Board Action – Committees:
   a. Trainee Evaluation Committee (TEC)
      - Board Action – TEC Appointment
      - Board Action – Invitations to Puget Sound Pilotage District Training Program
      - Other Committee Updates
   b. Oil Transportation Safety Committee (OTSC)
      - Potential Board Action – BPC's Definition of Oil
      - Other Committee Updates

1130-1145 BREAK

7. Board Action – Grays Harbor Pilot License Status
8. Board Action – Puget Sound Pilot License Status
9. Board Action – Pilot/Trainee Physical Examination Reports
10. Presentation – Green Marine, BPC Commissioner Eleanor Kirtley
11. ESHB 1578 – Updates
12. Committee Reports:
    a. Exam Committee
    b. JDC (Joint Diversity Committee)
    c. PSC (Pilot Safety Committee)
13. Confirmation of Next Regular Meeting Dates: Jan 21 (tentative) – Location: Teams/Conference Call
    Feb 18 (tentative) – Location: Teams/Conference Call

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