STATE OF WASHINGTON
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA
January 21, 2021

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. Port of Grays Harbor (PGH)
   b. Shipping Industry (PMSA)
   c. The Northwest Seaport Alliance (NWSA)
   d. Puget Sound Pilots (PSP)
   e. U.S. Coast Guard (USCG)

OLD BUSINESS

4. Board Action – M/V LEVANT Incident – Final Consideration

NEW BUSINESS

5. Board Action – December 10, 2020 Meeting Minutes
7. Board Action – Committees:
   a. Trainee Evaluation Committee (TEC)
      ➢ Board Action – Consideration of Licensure of PSPD Pilot Candidate: Captain Severin Knutsen
      ➢ Board Action – Consideration of Pilot License Upgrade Program: Captain Adam Seamans
      ➢ Board Action – Emergency Rulemaking for WAC 363-116-078 Training Program
      ➢ Board Action – TEC Appointment
      ➢ Other Committee Updates
   b. Exam Committee
      ➢ Board Action – Consideration of Exam Applications
      ➢ Other Committee Updates
   c. Pilot Safety Committee (PSC)
      ➢ Possible Board Action - Rulemaking for WAC 363-116-081 Rest Period
      ➢ Other Committee Updates
8. Board Action – MSOs
   a. LITANI                      12.31.20       PS
   b. MSC ANZU                   12.09.20       PS
   c. PORT PHILIP                12.12.20       PS
   d. ALONISSOS                  01.04.21       GH

1130-1145 BREAK

9. Board Action – Pilot/Trainee Physical Examination Reports
10. ESHB 1578 Presentation – Department of Ecology
    b. Risk Model Progress Update – J.D. Leahy
11. Committee Reports:

(OVER)
a. JDC (Joint Diversity Committee)
b. OTSC (Oil Transportation Safety Committee)

12. Confirmation of Next Regular Meeting Dates:
   Feb 18 – Location: Teams/Conference Call
   Mar 18 – Location: Teams/Conference Call

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