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 – May 25, 2021 Meeting Minutes
5. Board Action – Committees:
   a. Trainee Evaluation Committee (TEC)
      ➢ Board Action – Pilot License Upgrade Program: Captains Myers, M Hannuksela & McGourty
      ➢ Other Committee Updates
   b. Exam Committee
      ➢ Board Action – Final Ranked List from the 2021 Marine Pilot Exam
      ➢ Other Committee Updates

1330-1345 BREAK

6. Board Action – MSOs
   a. JOHN MIDGETT 05.18.2021 PS
   b. TIANTPING 05.18.2021 PS
   c. MOHAWK 05.21.2021 PS
   d. CAPE ORLANDO 05.27.2021 GH

7. Board Action – Vessel Exemptions
   a. Motor Yacht AURORA Renewal (120 FT, 414 GT)
   b. Motor Yacht ST. EVAL Renewal (114 FT, 218 GT) INTERIM
   c. Motor Yacht MARAMA Renewal (124 FT, 456 GT)
   d. Motor Yacht ASPEN ALTERNATIVE New (164 FT, 459GT) INTERIM
   e. Motor Yacht GRYFALCON New (78 FT, 54 GT) INTERIM
   f. Motor Yacht KAPOWAI New (66 FT, 117 GT) INTERIM
   g. Motor Yacht TESS Renewal (120 FT, 244 GT)
   h. Motor Yacht ARCTIC PRIDE Renewal (123 FT, 297 GT)
   i. Sailing Yacht NOMAD New (78 FT, 101 GT)

-over-
j. Motor Yacht  
   **TRITON**  
   Renewal (163FT, 527 GT)

k. Motor Yacht  
   **CHEEMAUN**  
   New (75 FT, 60 GT)  INTERIM

i. Sailing Yacht  
   **PALIDOR**  
   New (78 FT, 101 GT)  INTERIM

8. Board Action – Pilot/Trainee Physical Examination Reports

9. Office of Equity – Washington State’s Five-Year Equity Plan Update from BPC Special Meeting

10. Committee Reports:
   a. BPC/PSP Joint Diversity Committee (JDC)
   b. Oil Transportation Safety Committee (OTSC)  
      ➢ ESHB 1578 – Status of Synopsis of Changing Vessel Traffic Trends
   c. Pilot Safety Committee (PSC)

11. Confirmation of Next Regular Meeting Dates:

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<thead>
<tr>
<th>Date</th>
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<tr>
<td>July 20, 2021 – 1200</td>
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<tr>
<td>August 17, 2021 – 1200</td>
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<td>September 28, 2021 – 1200</td>
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