

STATE OF WASHINGTON
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

April 19, 2021

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

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

1000

CLOSED SESSION

To hear a presentation from Dr. Norman Hertz and the Exam Committee regarding the Simulator Evaluation process, which is not subject to public disclosure.

1030 CALL TO ORDER

REGULAR MEETING

1. Board Action – Discuss the Simulator Evaluation Process/Results and Set the Cut Score
 - a. Exam Committee
 - Other Committee Updates
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5 minutes each)
 - a. Puget Sound Pilots (PSP)
 - b. The Northwest Seaport Alliance (NWSA)
 - c. Shipping Industry (PMSA)
 - d. U.S. Coast Guard (USCG)
 - e. Port of Grays Harbor (PGH)

NEW BUSINESS

5. Board Action – March 18, 2021 Meeting Minutes & April 7, 2021 Special Meeting Minutes
6. Possible Board Action – Policy Statement Regarding Extension of Credentials Due to COVID-19
7. Board Action – Committees:
 - a. Trainee Evaluation Committee (TEC)
 - Board Action – Consideration of Pilot License Upgrade Program: Captain Ninburg
 - Other Committee Updates

1130-1145 BREAK

8. Possible Board Action – Maritime Blue Membership
9. Board Action – MSOs
 - a. *MOL PRESTIGE* 03.10.2021 PS
 - b. *ELIZABETH* 03.12.2021 PS
10. Board Action – Pilot's Report of Incident
 - a. *ATB VISION* 03.24.2021 PS
11. Board Action – Pilot/Trainee Physical Examination Reports
12. Committee Reports:
 - a. BPC/PSP Joint Diversity Committee (JDC)

(over)

- b. Oil Transportation Safety Committee (OTSC)
 - ESHB 1578 - Update on Synopsis of Changing Vessel Traffic Trends
- c. Pilot Safety Committee (PSC)

13. Confirmation of Next Regular Meeting Dates:

May 25, 2021 – 1000 via Teams/Conference Call	August 17, 2021 – 1200 via Teams/Conference Call
June 22, 2021 – 1200 via Teams/Conference Call	September 28, 2021 – 1200 via Teams/Conference Call
July 20, 2021 – 1200 via Teams/Conference Call	October 26, 2021 – 1200 via Teams/Conference Call