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. U.S. Coast Guard (USCG)
   d. Puget Sound Pilots (PSP)
   e. The Northwest Seaport Alliance (NWSA)

NEW BUSINESS (Public comment accepted)

4. Board Action – August 16 2022 Meeting Minutes
5. Board Action – Committee Recommendations:
   a. Trainee Evaluation Committee (TEC)
      i. Board Action – Pilot License Upgrade Program: Captains Grieser, Bozina, Hannuksela, Melin & Knutsen
      ii. Board Action – Training Program Agreements Puget Sound District – Captains Fleischfresser & Sturgell
      iii. Board Action – Competitive Bid Solicitation – Marine Pilot Exam
      iv. Possible Board Action – Emergency Rule WAC 363-116-078 Due to COVID-19
      v. Board Action – Training Program Agreement Addendum
      iv. Other Committee Updates

1130  15-Minute Break

6. Board Action – 2023-2025 Strategic Plan and Biennial Budget
7. Board Action – MSOs
   a. ALS CLIVIA 08/18/2022 PS
   b. MSC LA SPEZIA 08/24/2022 PS
   c. ATB VISION 08/21/2022 PS
   d. ONE PARANA 08/11/2022 PS
   e. FUJI GALAXY 09/10/2022 PS
8. Board Action – Request for Vessel Exemption:
   a. Motor Yacht EVVIVA Renewal (164 FT, 492 GT)
   b. Sailing Yacht PALIADOR Returning (102 FT, 123 GT) Interim
9. Board Action – Pilot/Trainee Physical Examination Reports
    a. CMA CGM ARCTIC 09/08/2022 PS
11. Committee Reports:
   a. Diversity, Equity & Inclusion Committee (DEIC)
   b. Oil Transportation Safety Committee (OTSC)
   c. Pilotage Safety Committee (PSC)
   d. Vessel Exemption Committee (VEC)

12. Upcoming Regular Meeting Dates:

| Thursday Oct 20, 2022 – 1000 via Teams/TBD | Thursday Nov 17, 2022 – 1000 via Teams/TBD |

13. Public Comment
14. Adjourn