1000 hours  Call to order  REGULAR MEETING

1. Approval of April 18, 2019 Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5-10 minutes each):
   - Port of Grays Harbor (PGH)
   - Shipping Industry (PMSA)
   - The Northwest Seaport Alliance (NWSA)
   - Puget Sound Pilots (PSP)
   - U.S. Coast Guard (USCG)

NEW BUSINESS

5. Approval of Pilot License Upgrade Program: Captains Brad Lowe, Jim Carstensen, Phil Hunter & Sandy Bendixen
6. Presentation and Q&A Regarding PSP Audited 2018 Financial Statement – Puget Sound Pilots
7. 2019 Legislative Session Wrap-up
8. Implementation of Engrossed Substitute House Bill 1160
9. Consideration of Request for Vessel Exemption:
   a. Motor Yacht  Mea Culpa  Renewal (138 FT, 302 GRT)  Interim
   b. Sailing Yacht  Tamsen  Returning (172 FT, 463 GRT)
   c. Motor Yacht  Solaia  Renewal (131 FT, 427 GRT)
   d. Sailing Yacht  The Aquarius  New (151 FT, 302 GRT)
   e. Motor Yacht  Pioneer  New (151 FT, 499 GRT)
   f. Sailing Yacht  Malaika  New (79 FT, 61 GRT)  Interim
10. Pilot’s Report of Marine Safety Occurrence:
    a.  Green Bay 04-16-19 PS
11. Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065:
    a. BPC and Interested Party Q&A of Stakeholder Submittals
12. Discussion Concerning Grays Harbor Pilotage
13. Committee Reports:
    - TEC (Trainee Evaluation Committee)
    - JDC (Joint Diversity Committee)
    - FMC (Fatigue Management Committee)
    - CIC (Commission Investigative Committee)
14. Review of Pilot/Trainee Physical Examination Reports

15. Confirmation of Next Regular Meeting Dates:  
   June 20 – Agate Conference Room  
   July 18 – Agate Conference Room 

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