

# MEETING AGENDA

August 20, 2020

## STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

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### 1000 hours Call to order

### REGULAR MEETING

1. Approval of July 16, 2020 Meeting Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5 minutes each)
  - Port of Grays Harbor (PGH)
  - The Northwest Seaport Alliance (NWSA)
  - Puget Sound Pilots (PSP)
  - Shipping Industry (PMSA)
  - U.S. Coast Guard (USCG)

### **NEW BUSINESS**

5. Final Consideration of 2019 Annual Report
6. ESHB 1578 Update
7. Consideration of BPC Exam Committee Membership
8. Consideration of 2020-2025 BPC Strategic Plan
9. Consideration of Request for Vessel Exemption:

a.	Motor Yacht	<i>Just B</i>	New (177 FT, 969 GT)
b.	Motor Yacht	<i>Ice Bear</i>	Renewal (171 FT, 614 GT)
c.	Motor Yacht	<i>Ocean Dreamliner 3</i>	New (150 FT, 496 GT)
d.	Motor Yacht	<i>Evviva</i>	Renewal (164 FT, 492 GT)
e.	Motor Yacht	<i>Michaela Rose</i>	New (161 FT, 525 GT)
10. Committee Reports:
  - TEC (Trainee Evaluation Committee)
  - JDC (Joint Diversity Committee)
  - CIC (Commission Investigative Committee)
  - OTSC (Oil Transportation Safety Committee)
  - PSC (Pilot Safety Committee)
11. Review of Pilot/Trainee Physical Examination Reports
12. Confirmation of Next Regular Meeting Dates:
  - Sep 17 – Location Virtual
  - Oct 15 – Location TBD

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