

STATE OF WASHINGTON
BOARD OF PILOTAGE COMMISSIONERS

MEETING AGENDA

July 20, 2021

Teams Call #206.531.0324, participation code: 963810829#
(Public comment accepted throughout the meeting at the discretion of the Chair)

1200 CALL TO ORDER

1. BPC Staff Report
2. BPC Chair Report
3. Activity Reports (5 minutes each)
 - a. Port of Grays Harbor (PGH)
 - b. U.S. Coast Guard (USCG)
 - c. The Northwest Seaport Alliance (NWSA)
 - d. Puget Sound Pilots (PSP)
 - e. Shipping Industry (PMSA)

REGULAR MEETING

NEW BUSINESS

4. Board Action – June 22, 2021 Meeting Minutes
5. Board Action – Committees:
 - a. Trainee Evaluation Committee (TEC)
 - Board Action – TBD
 - Other Committee Updates

1330-1345 BREAK

6. Board Action – MSOs
 - a. *MSC AMS* 06.28.2021 PS
7. Board Action – Vessel Exemptions
 - a. Motor Yacht *GAYLE FORCE* Renewal (96 FT, 190 GT) INTERIM
 - b. Motor Yacht *MS. ANNA* Renewal (112 FT, 222 GT) INTERIM
 - c. Motor Yacht *CV-9* Renewal (140 FT, 97 GT)
 - d. Sailing Yacht *MOUSE TRAP* New (110 FT, 240 GT)
 - e. Motor Yacht *GRAN FANALE* Renewal (147 FT, 451 GT)
 - f. Motor Yacht *COMPASS ROSE* New (158 FT, 621 GT)
 - g. Sailing Yacht *ALTAIR R* Renewal (87 FT, 114 GT)
8. Board Action – Pilot/Trainee Physical Examination Reports
9. Draft 2020 BPC Annual Report Discussion
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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|-----------------------------------|-------------------------------------|
| August 17, 2021 – 1200 via Teams | September 28, 2021 – 1200 via Teams |
| October 26, 2021 – 1200 via Teams | November 18, 2021 – 1000 via Teams |