1200 CALL TO ORDER REGULAR MEETING

1. BPC Staff Report
2. BPC Chair Report
3. Activity Reports (5 minutes each)
   a. COVID-19 Updates (BPC Chair/BPC Executive Director)
   b. Port of Grays Harbor (PGH)
   c. U.S. Coast Guard (USCG)
   d. Puget Sound Pilots (PSP)
   e. The Northwest Seaport Alliance (NWSA)
   f. Shipping Industry (PMSA)

NEW BUSINESS

4. Board Action – August 17, 2021 Meeting Minutes
5. Board Action – Committees:
   a. Trainee Evaluation Committee (TEC)
      ➢ Board Action – Consideration of Licensure of PSPD Pilot Candidate: Captain Ryan Gartner
      ➢ Board Action – Consideration of Pilot License Upgrade Program: Captains Grieser, Bozina & Knutsen
      ➢ Possible Board Action – Emergency Rule WAC 363-116-078 Due to COVID-19
      ➢ Other Committee Updates

1330-1345 BREAK

6. Board Action – MSOs
   a. GLIFA 08/16/2021 PS
   b. MANOA 08/20/2021 PS
   c. AAL GENOA 09/02/2021 PS
   d. IRENES ROSE 09/07/2021 PS
   e. MOL EMISSARY 09/12/2021 PS
   f. M.V. TONSBERG 09/12/2021 PS
   g. CONTI CORDOBA 09/12/2021 PS

7. Board Action – Vessel Exemptions
   a. Motor Yacht EVVIVA New (164 FT, 492 GT) Interim
   b. Sailing Yacht LEONARA New (90 FT, 68 GT) Interim
   c. Motor Yacht CARTE BLANCHE New (161 FT, 499 GT) Interim
   d. Sailing Yacht CATALINA New (145 FT, 275 GT) Interim
   e. Motor Yacht ICE BEAR Renewal (171 FT, 614 GT) Interim
   f. Motor Yacht ZENITH Returning (133 FT, 470 GT)

8. Board Action – Pilot/Trainee Physical Examination Reports
9. Possible Board Action – Appoint Committee Membership
11. **ESHB 1578**
   a. Synopsis of Changing Vessel Traffic Trends – August 2021 Data
   b. Presentation for the Board – Overview of ESHB 1578

12. **Committee Reports:**
   a. BPC/PSP Joint Diversity Committee (JDC)
   b. Oil Transportation Safety Committee (OTSC)
   c. Pilot Safety Committee (PSC)
   d. Vessel Exemption Committee (VEC)

13. **Confirmation of Next Regular Meeting Dates:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Platform</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 26, 2021</td>
<td>1200</td>
<td>via Teams</td>
</tr>
<tr>
<td>November 18, 2021</td>
<td>1000</td>
<td>via Teams</td>
</tr>
<tr>
<td>December 09, 2021</td>
<td>1000</td>
<td>via Teams</td>
</tr>
<tr>
<td>2022 Schedule Coming Soon</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>