

STATE OF WASHINGTON  
BOARD OF PILOTAGE COMMISSIONERS  
**MEETING AGENDA**

August 17, 2021

**Teams Call #206.531.0324, participation code: 932486017#**  
(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. Shipping Industry (PMSA)
  - b. The Northwest Seaport Alliance (NWSA)
  - c. Puget Sound Pilots (PSP)
  - d. U.S. Coast Guard (USCG)
  - e. Port of Grays Harbor (PGH)

**REGULAR MEETING****OLD BUSINESS**

- 3.5 Possible Board Action – Exemption Appeal – M/Y WOFANU

**NEW BUSINESS**

4. Board Action – July 20, 2021 Meeting Minutes
5. Board Action – Committees:
  - a. Trainee Evaluation Committee (TEC)
    - Other Committee Updates

**1330-1345 BREAK**

6. Board Action – 2020 BPC Annual Report
7. Board Action – MSOs
  - a. *MELINA* 07.18.21 PS
  - b. *RDO CONCERT* 07.27.21 PS
8. Board Action – Vessel Exemptions
  - a. Motor Yacht *REVELRY* New (175 FT, 672 GT)
9. Board Action – Pilot/Trainee Physical Examination Reports
10. Possible Board Action – Consideration of BPC Vessel Exemption Committee (VEC) Charter & Membership
11. 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)
12. Confirmation of Next Regular Meeting Dates:

September 28, 2021 – 1200 via Teams	November 18, 2021 – 1000 via Teams
October 26, 2021 – 1200 via Teams	December 09, 2021 – 1000 via Teams