1000 CALL TO ORDER

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

NEW BUSINESS

5. Board Action – Committees:
   a. Trainee Evaluation Committee (TEC)
      ➢ Board Action – Consideration of Pilot License Upgrade Program: Captains Henderson & Rounds
      ➢ Board Action – Approval of Pilot Training Programs: Captains Holland, Riddle & Cassee
      ➢ Other Committee Updates
   b. Exam Committee
      ➢ Board Action – Consideration of Exam Applications
      ➢ Other Committee Updates
6. Board Action – MSOs
   a. ALONISSOS 01.07.21 GH
   b. COMSOS HARMONY 01.19.21 PS
   c. ISTRA ACE 01.29.21 PS
7. Board Action – Vessel Exemptions
   a. Passenger Vessel Victoria Clipper V Renewal (167 FT, 910GRT)
   b. Motor Yacht Neenah New (145 FT, 496 GRT) INTERIM

1130-1145 BREAK

8. Board Action – Pilot/Trainee Physical Examination Reports
9. ESHB Update
10. Committee Reports:
    a. JDC (Joint Diversity Committee)
    b. OTSC (Oil Transportation Safety Committee)
    c. Pilot Safety Committee (PSC)
11. Confirmation of Next Regular Meeting Dates: March 18 – Location: Teams/Conference Call

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