

STATE OF WASHINGTON  
BOARD OF PILOTAGE COMMISSIONERS

**MEETING AGENDA**

February 18, 2021

**Teams/Conference Call #206.389.8599, participation code: 2062643552#**

**1000 CALL TO ORDER**

**REGULAR MEETING**

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**

4. Board Action – January 21, 2021 Meeting Minutes
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
		<i>Hearing on WAC 363-116-081 Rest Period for Pilots</i>
April	15	– Location: Teams/Conference Call

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