1000 hours Call to order

REGULAR MEETING

1. Approval of Sept 19, 2019 Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5-10 minutes each):
   - Puget Sound Pilots (PSP)
   - Port of Grays Harbor (PGH)
   - Shipping Industry (PMSA)
   - The Northwest Seaport Alliance (NWSA)
   - U.S. Coast Guard (USCG)

NEW BUSINESS

5. Pilot Order Time Changes in the Puget Sound Pilotage District
6. Determination of 2020 Board Meeting Schedule
7. Approval of Pilot License Upgrade Program: Captains Neil Kelleher & Travis McGrath
8. Consideration of Retired Pilot Request for License Fee Credit and Medical Disability Retirement
9. Discussion regarding Grays Harbor Pilotage
10. UTC Ex-Parte Reminders
11. Update Regarding ESBH 1578
   a. Pacific States/BC Oil Spill Task Force Annual Meeting and Salish Sea Shared Waters Forum
   b. December 9th, 2019 Listening Sessions at the Port of Everett
   c. Definition/Interpretations of Terms
12. Consideration of Request for Vessel Exemption:
   a. Sailing Yacht Zazie New (49 FT, 9 GRT)
13. Pilot’s Report of Marine Safety Occurrence:
   a. Bellavia 10-07-19 PS
   b. Cielo Di Dublino 10-15-19 PS
14. Committee Reports:
   - TEC (Trainee Evaluation Committee)
   - JDC (Joint Diversity Committee)
   - FMC (Fatigue Management Committee)
   - CIC (Commission Investigative Committee)
   - New Committee – Tug Escort
15. Review of Pilot/Trainee Physical Examination Reports
16. Confirmation of Next Regular Meeting Dates: Dec 12 – Agate Conference Room
    Jan 16 – Tentatively Rainier Conference Room 4th Floor

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