MEETING AGENDA
June 18, 2020
STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS
Skype/Conference Call #206.389.8599, participation code: 2062643552#

1000 hours Call to order

REGULAR MEETING

1. Approval of May 21, 2020 Meeting Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5 minutes each)
   - Port of Grays Harbor (PGH)
   - The Northwest Seaport Alliance (NWSA)
   - Puget Sound Pilots (PSP)
   - Shipping Industry (PMSA)
   - U.S. Coast Guard (USCG)

NEW BUSINESS

5. Approval of Pilot License Upgrade Program: Captain Rod Myers
6. Presentation and Q&A Regarding PSP 2019 Financial Statement – Puget Sound Pilots
7. ESHB 1578 – Consideration of Interpretive Statement
8. Consideration of Investigation Procedures
10. 2021 Marine Pilot Exam – Consideration of Request for Proposals (RFP)
11. Pilot’s Report of Marine Safety Occurrence:
    a. Aristaios 05-24-20 PS
12. Consideration of Request for Vessel Exemption:
    a. Sailing Yacht Altair R New (96 FT, 114 GRT) Interim
    b. Motor Yacht Minderella New (190 FT, 702 GRT) Interim
    c. Motor Yacht Paladin New (156 FT, 496 GRT)
    d. Motor Yacht CV-9 Renewal (140 FT, 325GRT)
    e. Motor Yacht Lady Bahi Renewal (138 FT, 296 GRT) Interim
13. Committee Reports:
    - TEC (Trainee Evaluation Committee)
    - JDC (Joint Diversity Committee)
    - CIC (Commission Investigative Committee)
    - OTSC (Oil Transportation Safety Committee)
    - PSC (Pilot Safety Committee)
14. Review of Pilot/Trainee Physical Examination Reports
15. Confirmation of Next Regular Meeting Dates:
    - July 16 – Location TBD
    - Aug 20 – Location TBD

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