# MEETING MINUTES STATE OF WASHINGTON ~ BOARD OF PILOTAGE COMMISSIONERS October 16, 2025

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#### **CLOSED SESSION**

A Closed Session of the Board of Pilotage Commissioners was called to order at 10:00 a.m. by Chair Sheri Tonn online via Microsoft Teams to discuss matters relative to the 2026 Pilot Exam.

Present via Teams: Chair: Sheri Tonn

Vice Chair: Eleanor Kirtley (Marine Environment)

Commissioners: Mike Anthony (Pilot), Lee Tyler (Foreign Flag Shipping), Tom Buroker (Ecology), Jason

Hamilton (Public), Tim Farrell (Public), Severin Knutsen (Pilot) Administration: Jaimie Bever, Bettina Maki, Jolene Hamel

AAG: Lauren Jaech

## **REGULAR MEETING – Call to Order**

The Regular Meeting of the Board of Pilotage Commissioners was convened at 11:00 a.m. by Chair Sheri Tonn online via Microsoft Teams only.

Present via Teams: Chair: Sheri Tonn

Vice Chair: Eleanor Kirtley (Marine Environment)

Commissioners: Mike Anthony (Pilot), Lee Tyler (Foreign Flag Shipping), Tom Buroker (Ecology), Jason

Hamilton (Public), Tim Farrell (Public), Severin Knutsen (Pilot) Administration: Jaimie Bever, Bettina Maki, Jolene Hamel

AAG: Albert Wang, Lauren Jaech

Puget Sound Pilots: Ivan Carlson, Ken Grieser, Travis McGrath, Eric Klapperich, Scott Brewen

PSP Licensure Candidate: Captain Harlow Wood & Family

USCG: CDR Sarah Rodino, Genaro Villejo (VTS), CDR Ian McPhillips

Port of Grays Harbor: Mike Folkers

Pacific Merchant Shipping Association: Mike Moore, Jordan Royer

The Northwest Seaport Alliance: Lindsay Wolpa Oil Transportation Safety Committee: Fred Felleman Public: Scott Sevall, Ann LaRue, Kris Faucett, Terry Hall

#### **BPC Staff Report.**

- ➤ The BPC Fall 2025 newsletter has been distributed and posted. It contained a highlight of the Marine Exchange of Puget Sound and the excellent services they provide the maritime community. Patrick Gallagher, Executive Director of the Marine Exchange, has been invited to the January Board meeting to present further on their services.
- ➤ The newsletter also featured Jolene Hamel, Training Program Manager, out and about, who in addition to attending the recent Women Offshore Conference, was invited by the USCG to a Leadership Mentoring event, along with PSP President Ivan Carlson. Both Ivan and Jolene thanked the USCG for their invitation to participate and Jolene also thanked them for a tour of Sector Puget Sound, including the VTS.
- ➤ BPC Program Analyst Bettina Maki provided both the KPI quarterly dashboard as well as the monthly dashboard and was available for questions on any of the data.

## **BPC Chair Report.**

- ➤ BPC Chair Sheri Tonn announced the recent retirement of Puget Sound pilot Captain Don Soriano. The Board wishes Captain Soriano all the best in his retirement and thanks him for his 40 years of impeccable service to the State of Washington.
- ➤ Sheri also reported on the recent government-to-government meeting that was held at the Lummi Nation, which included members of Lummi Nation Natural Resources, BPC, and members of the Ecology Rulemaking Team as well as the Ecology Spills Program Manager. The Board thanks Lummi Nation for the gracious hosting of the meeting. It was good and important conversation.

Activity Reports. Mike Moore representing <u>Pacific Merchant Shipping Association (PMSA)</u>, Lindsay Wolpa representing <u>The Northwest Seaport Alliance (NWSA)</u>, Ivan Carlson representing <u>Puget Sound Pilots (PSP)</u>, Mike Folkers representing the <u>Port of Grays Harbor (PGH)</u> and CDR Sarah Rodino, CDR

Ian McPhillips and VTS Director Genaro Villejo representing <u>United State Coast Guard (USCG)</u>, offered current and projected statistical data as well as updates on current maritime issues and activities.

# Dainis & Co - Presentation regarding 2026 Exam - Amanda Dainis, Dainis & Co.

2026 Exam Psychometrician Dr. Amanda Dainis presented an overview of the 2026 exam process. The presentation was followed by Q&A with the Board.

## **NEW BUSINESS**

NEW BUSINESS				
Pilot's Report of Marine Safety Occurrence: TERMINAL CRANES PIER 18, 08/31/2025				
Inbound Pier 18 -		Motion: Knutsen/Tyler –		
3	position even though repeatedly told by the line boss	File as a Marine Safety		
	that it was safe to come in. Terminals need to be	Occurrence – Carried.		
	reminded of crane and other requirements outlined in			
	Harbor Safety Plan as well as other recommendations			
	made by the pilot for preventing future occurrences.			
	MSO forwarded to PSC and TOWG.			
Pilot's Report of Ma	arine Safety Occurrence: TERMINAL CRANES PIER 18	8. 09/07/2025		
On arrival at Pier		Motion: Knutsen/Anthony		
18-1	shore cranes were in incorrect position. Terminals need	File as a Marine Safety		
10 1	to be reminded of crane and other requirements	Occurrence – Carried.		
	outlined in Harbor Safety Plan. MSO forwarded to PSC	Goodifichice Garrieu.		
	and TOWG.			
Pilot's Report of M	arine Safety Occurrence: <i>VIENNA EXPRESS</i> , 09/10/202			
Transiting from	After backing out of Terminal 4, pilot observed that bow	Motion: Farrell/Lee – File		
Tacoma Blair	thruster was stuck at 50% to port. Pilot brought vessel	as a Marine Safety		
WW to Yukon	under control and got bow thruster successfully	Occurrence – Carried.		
Harbor	,	Occurrence – Carned.		
	stopped and contacted VTS.			
Anchorage  Pilot's Papert of M	l arine Safety Occurrence: <i>HAFINA EGRET</i> 09/11/2025			
		Mation: Knutson/Formall		
	While transiting from the Pilot Station to Vendovi	Motion: Knutsen/Farrell –		
Station	Anchorage, vessel experienced a steering failure that	File as a Marine Safety		
	ultimately required proceeding back to anchor for	Occurrence – Carried.		
Diletie Depart of M	repairs.	20.46/2025		
Outbound in the	arine Safety Occurrence: TUG WESTRAC (NACC Poro			
_	Upon starting turn at Fishers, pilot received call from	Motion: Farrell/Hamilton –		
Duwamish River	tug Westrac advising that they were experiencing	File as a Marine Safety		
	problems. Tug folded up and eventually line parted.	Occurrence – Carried.		
	Pilot was able to maintain vessel and no damage done			
	to either tug or vessel.			
	arine Safety Occurrence: TUG PROTECTOR (OOCL N			
Approaching	Pilot had communication issues with Tug <i>Protector</i> and	Motion: Farrell/Hamilton –		
Seattle Pier 18-1	as a result had them closing in stern on dock. Pilot tried	File as a Marine Safety		
	all communication measures including flashlights. Pilot	Occurrence – Carried.		
	was able to get closure arrested just over edge of dock			
	but no contact made. Remainder of berthing made			
	without incident once <i>Protector</i> got communication			
	channels on again. MSO forwarded to PSC and			
	TOWG.			
Pilot's Report of M	arine Safety Occurrence: CYNTHIA R (Norwegian Joy)			
Between Buoy	Pleasure craft <i>Cynthia R</i> , repeatedly crossed from west	Motion: Anthony/Farrell –		
SG and SF in	to east lanes in front of cruise ship <i>Norwegian Joy.</i> Pilot	File as a Marine Safety		
Northbound TSS	was finally able to get them on radio and they thought	Occurrence – Carried.		
Lanes	they had the right of way. Pilot reminded them of Rule			
	10 and then asked VTS to broadcast Rule 10			
	Regulations, which they did.			
L				

Pilot's Report of Marine Safet	v Occurrence:	STAR LYGRA	09/28/2025
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center of the anchorage without incident.

	Underway West	While underway main engine was required to go to half	<u>Motion</u> : Farrell/Anthony –			
	of Ketron Island	power due to exhaust gas temperature deviation. After	File as a Marine Safety			
		troubleshooting, pilot directed vessel to anchor for	Occurrence – Carried.			
		repairs rather than continuing to transit with limited				
		power. Repairs made and vessel continued on without				
		incident.				
F	Pilot's Report of Marine Safety Occurrence: BREST, 10/01/2025					
	Vendovi Island	While still in the vicinity of the anchorage, vessel	Motion: Farrell/Knutsen –			
	East Anchorage,	experienced propulsion failure. Pilot utilized tug	File as a Marine Safety			

## Meeting Minutes.

Anacortes

<u>Motion:</u> Kirtley/Hamilton – approve the September 18, 2025 Regular Meeting minutes as presented with minor grammatical revisions – Carried.

Tanguerlig which made fast to stern to tow vessel to the Occurrence - Carried.

#### **Committee Actions.**

## **Trainee Evaluation Committee (TEC)**

- Consideration of Licensure of PSPD Pilot Candidate: Captain Harlow Wood. On behalf of the Trainee Evaluation Committee (TEC), TEC Chair Commissioner Knutsen stated that Captain Harlow Wood has completed all sections of his Training Program Agreement including successful Portable Piloting Unit (PPU) training and completion of his federal licensing requirements. The Board has received his TPTR Summary and all training comments. Captain Wood started training in September 2023 and completed 267 trips.
  - <u>Motion</u>: Knutsen/Farrell issue Captain Harlow Wood state pilot license #231 for the Puget Sound Pilotage District Carried.
  - After he was licensed, Captain Wood introduced his family to the Board and thanked all of those who helped him in the Training Program over the past twenty-five months.
- ➤ Pilot License Upgrade Program: Captains Mann & Riddle. TEC Chair Knutsen reported that the TEC met yesterday and reviewed the letters for Captains Mann and Riddle and made a few minor changes to Captain Riddle's letter. He also reported that Captains Siddell, Hannuksela, and Scott have finished their upgrades leaving 9 pilots in their upgrading windows.
  - <u>Motion</u>: Knutsen/Anthony approve the pilot license upgrade program for Captains Mann & Riddle Carried.
- With today's licensure, there are now 9 trainees in Puget Sound. There are currently 6 trainees in Training, although 2 have been approved for Evaluation after a short list of jobs are finished, and 3 in Familiarization/Observation. A trainee attended the TEC yesterday and was approved to enter Evaluation after completing a short list of jobs. There is also 1 trainee in Grays Harbor in Training. He also attended the TEC meeting and will be returning in November to get approval to move into Evaluation. All the trainees are making good progress.
- ➤ The 4 trainees who were previously approved for Simulator Training at the last meeting: Captains Shuler, Britton, Boullion and Woodworth attended that training at Mitags West on November 13 & 14. A big thank you to Captains Anthony and Knutsen who volunteered their time to lead the simulations.
- > TEC Chair Knutsen reported that the REC continues to be shut down as a part of the government shutdown and this could start to affect the training program if it continues much longer. The TEC will need to give some trainees grace if it impacts the trainee's ability to meet the 8-month timeline for 6 federal charts drawn.
- TEC Chair Knutsen also addressed the need for trainees in the Training Program. He reminded the Board that while it typically takes about 2 years (up to a maximum of 3 years) to become licensed, it then takes 5 years to become unlimited to move the largest ships and cruise ships in Puget Sound. There are 16 current PS Pilots who are within the average 5-year window for retirement and the TEC is monitoring when the best time is to bring in the remaining 3 Captains on the 2024 Exam list.

#### **Pilot Exam Committee (PEC)**

- Consideration of Exam Application Packet. The Board has reviewed the application packet for the 2026 exam and had an opportunity to ask any questions. This year applicants can fill out and submit their applications online, via mail, or make an appointment to deliver it in person.
  - Motion: Anthony/Farrell approve the 2026 exam application as written in version one Carried.
- ➤ The application packet, along with the exam bibliography, will be available starting Nov 13. The preliminary bibliography is currently available on the BPC website.
- ➤ Dainis & Company will be here in early November working on simulator development and will be meeting with subject matter experts.

## Pilot/Trainee Physical Examination Reports.

<u>Motion</u>: Knutsen/Anthony – approve the pilot physical examination reports for Captains M.N. Hannuksela and S.W. Scott for their annual pilot license renewals – Carried.

<u>Motion</u>: Knutsen/Anthony – approve the physical examination report for Captain R.M. Boullion for his annual trainee license renewal – Carried.

It was noted that there is still one pilot not fit for duty.

**Tug Escort Rulemaking Updates.** As reported earlier, the Lummi Nation had requested government-to-government consultation with the BPC and Ecology. That meeting took place on October 2. They were interested in finding the right audience to address damage that occurred to their fishing and netting gear, and both the BPC and Ecology were able to recommend resources and share information with them. Proceeding with the rulemaking language requires a CR 103 and a special meeting of the Board is scheduled for November 12 at 11am. This meeting will be via Microsoft teams only.

#### Committee Updates.

#### **Pilot Safety Committee (PSC)**

The PSC will meet next on December 3.

## **Pilotage Act Advisory Committee (PAAC)**

- ➤ The PAAC will meet next on November 12.
- Jaimie Bever will be meeting with Brian Young, PPA, tomorrow to discuss incident reporting and MSO's.

#### **Diversity, Equity & Inclusion Committee (DEIC)**

- Jolene Hamel reported out on the recent Women Offshore Conference held in Houston in early October. She was joined by two Puget Sound Pilots who were of great assistance in sharing the piloting perspective with conference attendees and thanked both the BPC and PSP for sponsoring this worthwhile event.
- ➤ Jaimie Bever shared that the BPC will be featuring upcoming social media clips developed in conjunction with our DEI Consultant, Dr. Jen O'Ryan, that highlights the pathway to pilotage as described by several Puget Sound Pilots. First up will feature the WSF pathway and the two most recent pilots, Captains Michelson & Wood.

#### **Terminal Operations Work Group (TOWG)**

The TOWG will meet again on Monday.

**Confirmation of Next Regular Meeting Dates.** Chair Tonn reminded everyone of the two November meetings, a special meeting on Teams only on November 12 at 11 a.m., and the regular November meeting on November 20. If a December meeting is needed, it will be on December 11. BPC Regular Meetings continue to be hybrid, and all are invited and encouraged to attend in person or online.

Public Comment. Chair Tonn asked for public comment, and none was offered.

Adjourn. The meeting was adjourned by Chair Tonn at 1:40 p.m.

Respectfully submitted,	
Jaimie C. Bever, Executive Director	
Sheri J. Tonn, Chair	

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Eleanor Kirtley, Vice Chair	Commissioner Timothy J. Farrell
Commissioner Andrew Drennen	Commissioner Lee Tyler
Commissioner Severin Knutsen	Commissioner Michael Anthony
Commissioner Jason R. Hamilton	Commissioner Tom Buroker