



Port of San Francisco – Pier 1 – San Francisco, CA 94111

*Thursday, March 21, 2024, 11:30pm - 1:00pm
Bayside Conference Room*

Attendees:

1	Zac	Adami	Port of SF
2	Demetri	Amaro	Port of SF
3	Joe	Burgard	Red & White Fleet
4	John	Carlier	SF Bar Pilots
5	Andre	Coleman	Port of SF
6	Jason	Covell	SF Bar Pilots
7	Patrick	Forrester	Port of SF
8	Ellen	Johnck	Co-chair
9	Scott	Klopf	Silverado Contractors
10	Denise	Lum	Port of SF
11	Joe	Monroe	Port of SF
12	Dominic	Moreno	Port of SF
13	Darlene	Plumtree	SF Maritime National Park Assoc
14	Marina	Secchitano	Co-chair
15	Capt Tom	Wilson	SF Water Taxi
16	Tom	Howard	Potomac Association
17	Brad	Benson	Port of SF

1. Welcome

- Self-introductions by all present.

2. Maritime Update (Andre Coleman)

- For maritime updates on cruise, cargo, shipyard, and other maritime activities, please see the presentation under the supporting documents tab.

3. Lithium Battery Fires in the Maritime Environment (Stephen Graves)

- Stephen Graves is our new Emergency Services Coordinator. He comes to the Port from Homeland Security as their Incident Commander and was previously a firefighter for 25 years.
- Stephen has been collaborating with EPA on lithium battery storage cells and vessel-based fires.
- Due to the recent fires (cargo ship in Dutch Harbor and Maui fires), this changed the salvage and overhaul process of lithium batteries.
- There will be a Lithium Battery Vessel Fire Workshop and Exercise targeted for mid-June 2024.
- For more information, please see the presentation under supporting documents.

4. Water Resilience Program Update (Brad Benson)

- The Waterfront Resilience Program was formed to address earthquakes and sea level rise to the San Francisco waterfront.
- For more information on the Waterfront Flood Study, please see the presentation under supporting documents.

5. Old and New Business; General Discussion; Agenda Topics for Future

- Autonomous boats

6. Forward Calendar:

- MCAC meeting dates schedule in 2024 (third Thursday, every other month):
MCAC meetings are held in person and virtually, unless otherwise noticed, and begin at 11:30am.