

Minutes of the Lower Coastal Commission of Pilotage Meeting

July 14, 2020
6 Concord Street
Charleston Branch Pilot Office
Chas, SC 29401

Meeting was conducted by conference call**

Board Members present were:

Mr. Henry Hay III (Chairman)
Mr. David Galloway
Ms. Amy Riley
Mr. Joel Britt

Excused Absences were noted for:

Mr. Ken Riley
Capt. Chris Thornton
Mr. Darrell Johnson

Staff and other present were:

Capt. John Cameron, Pilot Commission Consultant
Capt. Whit Smith, Charleston Pilot Assoc.
Ms. Elizabeth Hills, Charleston Pilot Assoc.
Lt. Richard Keefauver, USCG
Ms. Laura Smith LLR
Mr. Hardwick Stuart, LLR Advice Counsel
Mrs. Noreen Milligan, Secretary
Ms. Owen Gregory, Secretary

The Commissioners of Pilotage for the Port of Charleston met Tuesday July 14, 2020 by conference call. Whereas, proper notice of date, time, place and agenda information having been properly provide to the Charleston Post and Courier and proper notice also having been posted on the LLR website/Pilotage 24 hours prior to the time scheduled for the meeting and quorum having been noted as present, Chairman Hay called the meeting to order at 5:00 PM. All votes reference herein was unanimous unless otherwise noted.

Chairman Hay asked the Commission to approve the agenda. **Motion:** Commissioner Riley moved to approve the agenda and Commissioner Galloway seconded it. **The motion passed.** Chairman Hay asked the members to read the draft of minutes taken during the June 9, 2020 meeting. **Motion:** Commissioner Galloway moved to accept the minutes and Commissioner Riley seconded the motion. **The motion passed.** Next, the Financial Report showed that checks written since the last meeting totaled \$602.00 and there was one deposit of \$4,560.00 and the Commission had \$22,132.72 on hand. **Motion:** Commissioner Galloway moved to accept the Financial Report and Commissioner Riley seconded the motion. **The motion passed.**

Under Old Business, Lt. Keefauver gave the Coast Guard report. The buoy #8 has been moved for dredging. Buoy's #3 and 4 will be moved next week. The Coast Guard has installed all around lights on Hog Reach. They are trying to add more lights to the ranges for safety reasons and would like feedback from the pilots. The Coast Guard is preparing a presentation on their long-term projects and will set up a time to show it to the pilots. He had nothing else to report.

Ms. Smith gave the LLR Report. There was one physical for May and one for June. The physicals all have extensions because of Covid-19. There was no new information to report on the Lower Pilotage Policies and Procedures Manual. Please continue to send updates to the new LLR Web site *llr.sc.gov/pilot*.

Capt. Cameron said that there was nothing new to report on the Savannah River Commission.

Capt. Cameron said that there is no new information on S. 689. He will continue to keep the Commission up to date.

Commissioner Galloway is working on the Channel 13 recordings. He will have an update for the August meeting.

Capt. Cameron said that the apprentices will have their 6-month evaluations in August. They are all doing well. He will have an update for the August meeting.

Capt. Cameron informed the Commission that the pilots had 2 ships arrive in Port Royal, SC. All went well with the moves. They are expecting more activity in Port Royal. He reported that there were 2 near misses in the Charleston Harbor with a sailboat and dredge. The Coast Guard handled both incidences.

There was no new business.

Under Commissioner comments Ms. Gregory introduced herself to the Commission. She will be the new secretary for the Commission. Everyone welcomed her and wished Ms. Milligan all the best and thanked her for all her help over the years.

There were no legal comments.

There were no public comments.

There were no announcements.

There being no further business to bring before the Commission, the meeting was adjourned.

Respectfully submitted,

Henry Hay III
Chairman

Noreen K. Milligan
Secretary