

Minutes of the Lower Coastal Commission of Pilotage Meeting

May 9, 2023

Charleston Branch Pilots Association Office

6 Concord Street

Charleston, South Carolina 29401

Board Members Present:

Mr. Henry Hay (Chairman)

Ms. Amy Riley

Mr. David Galloway

Mr. Ben Flowers

Excused Absences were noted for:

Mr. Joel Britt

Capt. Chris Thornton

Mr. Darrell Johnson

Staff and Others Present:

Capt. John Cameron, Pilot Commission Consultant

Capt. Crayton Walters, Charleston Pilots Assoc.

Ms. Elizabeth Hills, Charleston Pilots Assoc.

Mr. Hardwick Stuart, LLR Counsel

Lt. James Sullivan, USCG

Lt. Ryan Brodie

Ms. Owen Gregory, Secretary

The Commissioners of Pilotage for the Port of Charleston met May 9, 2023 at the Charleston Pilots Office. Whereas, proper notice of date, time, place and agenda information having been properly provided 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 a quorum having been noted as present, Chairman Hay called the meeting to order at 5:00 PM. All votes referenced herein were unanimous otherwise noted.

Chairman Hay asked the members to approve the agenda. **Motion:** Commissioner Riley moved to accept the agenda and Commissioner Galloway seconded. **The motion passed.** Chairman Hay asked the Commission to approve the April 11, 2023 minutes and the April financial reports. **Motion:** Commissioner Riley moved to accept the minutes and the financial report and Commissioner Galloway seconded. **The motion passed.**

Under old business, Lt. Brodie reported for the Coast Guard. Lowcountry Swim Event will be May 13, from 7 am to 10:30am; there will be some marine tweaking for water traffic in the Wando River.

Mr. Stuart informed the Commission there was nothing new to report for LLR

Capt. Cameron reported that the Regulatory package would go the full assembly on the last fourth Friday of May to be voted upon. Review of the new policy to be amended in the manual. Chairman Hay asked the Commission approve the new policy for the manual. **Motion:** Commissioner Galloway moved

to accept and Commissioner Riley seconded. **The motion passed.** It is requested that review of the policy for the manual be added to the agenda.

Under New Business, the Personnel Committee regarding new Apprentices will meet at a coming date to sort through inactive and active applicants.

Under Commissioner comments, it was advised for Commissioners to submit their resumes for New Commissioners Legislative Delegation.

Under Legal comments, Mr. Stuart informed the Commission that the new legislation on the Apprenticeships under Title 54, exempts the Pilotage Commission.

Capt. Cameron informed the Commission that Space X had made a presentation to the Harbor Safety Commission regarding retrieval of boosters from the ocean and possibly using the Charleston port.

There were no public comments.

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

Respectfully submitted,
Mr. Henry Hay
Chairman

A.Owen Gregory
Secretary