

Minutes of the Lower Coastal Commission of Pilotage Meeting

September 12, 2023
Charleston Branch Pilots Association Office
6 Concord Street
Charleston, South Carolina 29401

Board Members Present:

Mr. Henry Hay (Chairman)
Ms. Amy R. Page
Mr. David Galloway
Capt. Chris Thornton

Excused Absences were noted for:

Mr. Joel Britt
Mr. Darrell Johnson
Mr. Ben Flowers

Staff and Others Present:

Ms. Elizabeth Hills, Charleston Pilots Association
Ms. Laura Smith, LLR
Mr. Hardwick Stuart, LLR Counsel
Lt. James Sullivan, USCG
Ms. Owen Gregory, Secretary

The Commissioners of Pilotage for the Port of Charleston met September 12, 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.

Commissioner Hay asked the members to approve the agenda. **Motion:** Commissioner Page moved to accept the agenda and Commissioner Galloway seconded. **The motion passed.** Commissioner Hay asked the Commission to approve the August 8, 2023 minutes and the August financial reports. **Motion:** Commissioner Thornton moved to accept the minutes and the financial report and Commissioner Galloway seconded. **The motion passed.**

Under old business, Lt. Sullivan reported for the Coast Guard. Aids to Navigation will have changes in the Harbor for Swim Around Charleston on September 24. Buoy 75 is still off station.

Ms. Smith reported for LLR. Capt. Campsen's physical is due by 9/30.

Commissioner Galloway reported for the Personnel Committee that scoring had been completed and interviews will be scheduled in the coming weeks.

There were no legal comments.

There were no public comments.

There were no announcements.

The Commissioners thanked Lt. Sullivan with the Coast Guard for all of their hard work and preparations for Hurricane Idelia.

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

Respectfully submitted,

Mr. Henry Hay
Chairman

A.Owen Gregory
Secretary