## Minutes of the Lower Coastal Commission of Pilotage Meeting

# December 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

Mr. Joel Britt

Capt. Chris Thornton

### Excused Absences were noted for:

Mr. Darrell Johnson

Mr. Ben Flowers

#### Staff and Others Present:

Capt. John Cameron, Pilot Commission Consultant Capt. Crayton Walters, Charleston Pilots Association

Ms. Elizabeth Hills, Charleston Pilots Association

Ms. Laura Smith, LLR

Lt. James Sullivan, USCG

Ms. Owen Gregory, Secretary

The Commissioners of Pilotage for the Port of Charleston met December 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.

Chairman Hay asked the members to approve the agenda. **Motion**: Commissioner Thornton moved to accept the agenda and Commissioner Page seconded. **The motion passed**. Chairman Hay asked the Commission to approve the November 14, 2023 minutes and the November financial reports. **Motion**: Commissioner Page moved to accept the minutes and the financial report and Commissioner Thornton seconded. **The motion passed**.

Under old business, Lt. Sullivan reported for the Coast Guard. There is authorization to dredge pipe segments that are floating in Crowder Creek that are coming from the Bushy Park area.

Ms. Smith reported for LLR. Capt. Logan's physical is due 12/31. Still waiting on Capt. Teal's physical.

Capt. Cameron informed the Commission that there is nothing new to report regarding the regulations/policy review.

Commissioner Galloway reported for the Personnel Committee. All but one applicant interviews have been completed,

There was no New Business.

There were no legal comments.

There were no public comments.

Capt. Cameron announced to the Commission that December would mark the completion of Capt. Kratz, Capt. Rowe and Capt. Ward's six-year odyssey. The examiners will meet on December 13 with the Captains in order for them to fulfill their Full Branch Licenses. Licenses will go into full effect on January 1, 2024.

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

Respectfully submitted,

Mr. Henry Hay Chairman

A.Owen Gregory Secretary