Minutes of the Lower Coastal Commission of Pilotage Meeting

March 11, 2025 Charleston Branch Pilots Association Office 6 Concord Street Charleston, South Carolina 29401

Board Members Present:

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

Excused Absences were noted for:

Mr. Joel Britt Mr. Ben Flowers

Staff and Others Present:

Capt. John Cameron, Pilot Commission Consultant Capt. Crayton Walters, Charleston Pilots Assoc. Mrs. Elizabeth Hills, Charleston Pilots Assoc. Ms. Mary Lee, LLR Counsel Lt. Ben Severson, USCG Ms. Valerie Torres, Maritime Assoc. of S.C.

The Commissioners of Pilotage for the Port of Charleston met March 11, 2024 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 Page called the meeting to order at 5:00 PM. All votes referenced herein were unanimous otherwise noted.

Chairman Galloway asked the members to approve the agenda. **Motion**: Commissioner Page moved to accept the agenda and Commissioner Thornton seconded. **The motion passed**. Chairman Galloway asked the Commission to approve the February 11, 2024 minutes and the February financial reports. **Motion**: Commissioner Thornton moved to accept the minutes and the financial report and Commissioner Page seconded. **The motion passed**.

Under Old Business, Lt. Severson had nothing to report for the Coast Guard.

Mr. Galloway reported for LLR. Capt. Coombs and Capt. Waldeck have their physicals due by the 31st of March. Commissioner's ethics reports are due by the end of March.

Capt. Cameron reported that he was in Columbia and that the submission of proposed regulations and refinement of the pilotage application process w, regulatory changes to define immediate reports to the Commission and the Bill for the Small business Regulatory Freedom Act have been reviewed. Proposals will be voted by the house and the Senate with No amendment,

Under New Business, Chairman Galloway reminded the Commission that the Bow Triumph Report has been settled and can be removed from the Agenda. Chairman Galloway informed the Commission that the rate adjustments have been published in the P & C and will for the 30 day period required. Commissioners have received a Delegation letter/application from the Governor. A copy of the letter to the Governor to be filed by the Commission secretary.

There were no Commissioner Comments.

Under legal comments, Mr. Stewart requested to go into executive session. **Motion:** Commissioner Page moved to go into Executive Session Capt. Thornton seconded. **The motion passed**. Chairman Galloway requested to come out of executive session. **Motion:** Commissioner Page moved to come out of executive session. Commissioner Thornton seconded. **The motion passed**.

There were no Announcements.

There were no public comments.

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

Respectfully submitted,

Mr. David R. Galloway, Jr. Chairman

A. Owen Gregory Secretary

Financial Report

Commissioners of Pilotage

April 1, 2025

| Balance as of February 28, 2025 | | | \$ 24,515.76 |
|---------------------------------|------------------|-------------------------------|--------------|
| 3/15 | Check #1357 | Tradeworthy Invoice DecJan | - 1,145.00 |
| 3/25 | Check #1358 | Tradeworthy Invoice Feb-March | - 1,280.00 |
| 3/31 | Check #1359 | Valerie Torres | - 200.00 |
| 3/31 | Deposit | Pilots Assoc. | + 4,800.00 |
| 3/31 | Interest Payment | | +0.39 |
| Balance as of March 31, 2025 | | | \$ 26,691.15 |