

Minutes of the Lower Coastal Commission of Pilotage Meeting
November 13, 2018
Maritime Association Office
899 Morrison Drive
Chas, SC 29403

Board Members present were:

Ms. Amy Riley (Chairman)
Mr. Henry Hay
Mr. David Galloway (phone)
Mr. Keith Nell

Excused Absences were noted for:

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

Staff and other present were:

Capt. John Cameron, Charleston Pilot Assoc.
Ms. Elizabeth Hills, Charleston Pilot Assoc.
Lt. Justin Heck, USCG
Dr. Rita Melton LLR
Mr. Hardwick Stuart, LLR Advice Counsel
Ms. Heather Homquest, Maritime Assoc.
Mrs. Noreen Milligan, Secretary

The Commissioners of Pilotage for the Port of Charleston met Tuesday November 13, 2018 at the Maritime Association Office, 4500 Leeds Ave, Suite 207 in N. Charleston, South Carolina. 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 at the Maritime Association Office 24 hours prior to the time scheduled for the meeting and quorum having been noted as present, Chairman Galloway called the meeting to order at 5:00 PM. All votes reference herein was unanimous unless otherwise noted.

Chairman Riley asked the Commission to approve the agenda. **Motion:** Commissioner Nell moved to approve the agenda and Commissioner Hay seconded it. **The motion passed.** Chairman Riley asked the members to read the draft of minutes taken during the November 13, 2018 meeting. **Motion:** Commissioner Hay moved to accept the minutes and Commissioner Nell seconded the motion. **The motion passed.** Next, the Financial Report showed that checks written since the last meeting totaled \$845.99 and there were no deposits, the Commission had \$19,495.66 on hand. **Motion:** Commissioner Hay moved to accept the Financial Report and Commissioner Nell seconded the motion. **The motion passed.**

Under Old Business Lt. Heck gave the Coast Guard report. The Coast Guard wanted to thank Capt. Cameron for participating in the Port tour that was held on October 23. The Charleston Boat Parade will be held on December 8. The fog season is starting and when there are vessel restrictions due to fog and they would like to use "port is delayed". The 2nd phase of dredging will be from December to March and the equipment will be turtle friendly. There are 2 buoys in the way and the Coast Guard will have them moved by the end of the month.

Dr. Melton gave the LLR Report. There is one physical for the month of November and there are no physicals for December. There was no new information to report on the Lower Pilotage Policies and Procedures Manual. Please continue to send updates to the LLR Web site.

There was nothing new to report on the Savannah River Maritime Commission.

There was no new business.

Under Commissioners Comments, Capt. Cameron informed the Commission that the Charleston Docking Masters and Charleston Docking Pilots have responded to the letter the Commission sent to them last month. The Charleston Docking Pilots letter was sent on the correct letterhead. The letter from the Charleston Docking Masters was sent on McAllister Towing letterhead. Capt. Cameron and Commissioner Galloway will contact Capt. Kicklighter to have them resend the letter on Charleston Docking Masters letterhead.

There were no legal comments.

Chairman Riley asked if there was any public comment. Ms. Holmquest gave the Commission the new address for the Maritime Association new office. Starting in January 2019 the Pilot Commission's meetings will be held at 4500 Leeds Ave, Suite 209 N. Chas, SC 29405. **Motion:** Commissioner Galloway made a motion to not hold a meeting for the month of December. Commissioner Hay seconded it. **The motion passed.**

There were no announcements.

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

Respectfully submitted,

Amy Riley
Chairman

Noreen K. Milligan
Secretary

