Minutes of the Lower Coastal Commission of Pilotage Meeting January 8, 2019 4500 Leeds Ave. Suite 207 N. Chas, SC 29405

Board Members present were:

Mr. David Galloway (Chairman)
Mr. Henry Hay
Ms. Amy Riley
Capt. Chris Thornton
Mr. Keith Nell

Excused Absences were noted for:

Mr. Ken Riley Mr. Darrell Johnson

Staff and other present were:

Capt. John Cameron, Charleston Pilot Assoc.
Capt. Whit Smith, Charleston Pilot Assoc
Ms. Elizabeth Hills, Charleston Pilot Assoc.
Dr. Rita Melton LLR (by phone)
Mr. Hardwick Stuart, LLR Advice Counsel (by phone)
Ms. Anna Thies, Maritime Assoc.
Mrs. Noreen Milligan, Secretary

The Commissioners of Pilotage for the Port of Charleston met Tuesday January 8, 2019 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.

Commissioner Riley moved to approve the agenda and Commissioner Hay seconded it.

The motion passed. Chairman Galloway asked the members to read the draft of minutes taken during the November 13, 2018 meeting. Motion: Commissioner Thornton moved to accept the minutes and Commissioner Riley seconded the motion. The motion passed. Next, the Financial Report showed that checks written since the last meeting totaled \$1,357.57 and there were no deposits, the Commission had \$18,138.09 on hand. Motion: Commissioner Thornton moved to accept the Financial Report and Commissioner Riley seconded the motion. The motion passed.

Under Old Business, there was no one to represent the Coast Guard so no report was given.

Dr. Melton gave the LLR Report. There are three physical for the month of January and there are 4 physicals for February. There was no new information to report on the Lower Pilotage Policies and Procedures Manual. Dr. Melton will send all Commissioners an e-mail on the Ethics filing that is due by March. Please continue to send updates to the LLR Web site.

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

Under new business, Capt. Cameron submitted the Charleston Branch Pilots Assoc. annual report to the Commissioners. For the year 2018 the pilots had 2,240-piloted arrivals, 188 piloted shifts, 4,656 piloted moves and 259 jobs/annual registered pilot. There are 18 licensed bar and harbor pilots for 2019 and 3 apprentice pilots. **Motion:** to accept the submitted list of Licensed Bar and Harbor Pilots. Commissioner Hay moved to accept the list and Commissioner Riley seconded the motion. **The motion passed**. As of January 1, 2019 Pilots George Campsen, Jason Teal and Brian Cisco are Third Branch Licensed Pilots. The 3 apprentices are being evaluated every 6 months, 2 are doing well and 1 is getting additional guidance from the pilots.

Under Commissioners Comments, Commissioner Thornton said that Capt. Cameron has been in touch with Capt. Kicklighter with the Charleston Docking Masters and they will be submitting a new letter on the correct letterhead.

There were no legal comments.

There were no public comments.

There were no announcements.

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

Respectfully submitted,

David Galloway Chairman

Noreen K. Milligan Secretary