Minutes of the Lower Coastal Commission of Pilotage Meeting

June 11, 2019 1142 Morrison Dr. ILA Local 1422 Union Hall Chas, SC 29403

Board Members present were:

Mr. David Galloway (Chairman) Mr. Henry Hay Mr. Darrell Johnson Ms. Amy Riley Mr. Joel Britt Capt. Chris Thornton

Excused Absences were noted for:

Mr. Ken Riley

Staff and other present were:

Capt. John Cameron, Charleston Pilot Assoc. Capt. Whit Smith, Charleston Pilot Assoc. Lt. Richard Keefauver, USCG Dr. Rita Melton LLR Mr. Hardwick Stuart, LLR Advice Counsel Mrs. Noreen Milligan, Secretary

The Commissioners of Pilotage for the Port of Charleston met Tuesday June 11, 2019 at the ILA Local 1422 Union Hall, 1142 Morrison Dr. in 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 on the LLR website/Pilotage 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 Galloway asked the Commission to approve the agenda. <u>Motion:</u> Commissioner Riley moved to approve the agenda and Commissioner Hay seconded it. <u>The motion passed</u>. Chairman Galloway asked the members to read the draft of minutes taken during the May 14, 2019 meeting. <u>Motion:</u> Commissioner Thornton moved to accept the minutes and Commissioner Riley seconded the motion. <u>The motion passed</u>. Next, the Financial Report showed that checks written since the last meeting totaled \$512.48 and there were no deposits, the Commission had \$16,706.90 on hand. <u>Motion</u>: Commissioner Thornton moved to accept the Financial Report and Commissioner Riley seconded the motion. <u>The motion passed</u>. Under Old Business, Lt. Keefauver gave the Coast Guard report. Buoy #8 there is no ETR. Drum Island was corrected yesterday. Buoy #80 has one light out. Osprey nests causing problems and they are working on a solution.

Dr. Melton gave the LLR Report. There was one physical for June and 3 for July. 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.

Capt. Cameron said that there was nothing new to report on the Savannah River Commission.

Capt. Cameron said that there would be no movement on Senate Bill #689 till the next session. He will give continue to give updates to the Commission.

Mr. Stuart said that LLR is still looking in to the Cease & Desist orders. He is looking at #136-80 in the Policy and Procedure Manual. He will meet with Capt. Cameron to see what is the best way to handle the Cease and Desist orders and they will have an update at the next Commission meeting.

There was no new business to report.

Under Commissioners Comments, Commissioner Thornton said there is a new license share with the Coast Guard with new parameters. Chairman Galloway had received a letter from McAlister Towing. In the letter Mr. Kickligher (President of McAlister) said that a Harbor Pilot had issues with how McAlister Towing allocated their tugs and other assets. Commissioner Thornton said that this pilot did not represent the Harbor Pilots and that they were handling this incident in house. Chairman Galloway said that he would reach out to McAlister Towing with a response.

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