Minutes of the Lower Coastal Commission of Pilotage Meeting

May 17, 2016 899 Morrison Drive Charleston, SC 29402

Board members present were:

Mr. David Galloway, Chairman Mr. Henry Hay Capt. Chris Thornton Ms. Amy Riley Mr. Billy Lempesis

Excused absences were noted for:

Mr. Ken Riley

Staff and others present were:

LT. John Downing, USCG
Capt. Whit Smith
Capt. John Cameron, Charleston Pilot Assoc.
Dr. Rita Melton, LLR
Ms. Pam Zaresk, Maritime Assoc.
Mr. Denver Merrill, Maritime Assoc.
Mrs. Julia Bennett, Charleston Pilot Assoc.
Mrs. Noreen Milligan, Secretary

The Commissioners of Pilotage for the Port of Charleston met Tuesday May 17, 2016 at the Maritime Association Office, 899 Morrison Drive, 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 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 referenced herein were unanimous unless otherwise noted.

Chairman Galloway asked the members to read the draft of minutes taken during the April 12^h meeting. <u>Motion:</u> Commissioner Hay moved to accept the minutes. Commissioner Riley seconded the motion. **The motion passed**. Next, the Finance Report showed that checks written since the last meeting totaled \$3,452.00 and there was one deposit of \$25.00 with all bills being paid, the Commission had \$11,032.05 on hand. <u>Motion:</u> Commissioner Thornton moved to accept the Finance Report and Commissioner Hay seconded the motion. **The motion passed**.

Chairman Galloway asked for public comment. There was no comment. Chairman Galloway introduced Dr. Rita Melton. She is the new representative for LLR.

LT. Downing gave the Coast Guard report. The harbor dredging has been postponed until September. The pilots asked if the buoys will be placed back in their locations in a timely manner and not months after the dredging is completed. Buoy 15 is still not in its correct location. The day/night mode on Ft. Sumter is not working correctly. The Coast Guard is aware and working on correcting the problem.

Dr. Melton gave the LLR report. There was one physical in May and June. The Pilotage Regulations Document #4574 was approved on May 11, 2016. It will be printed in the State Register in June. Mr. Stuart has completed the new HIPAA form and it is being reviewed. The search for a new Occupational Medicine Physician is still on going.

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

The NTSB letter has been sent to the Governor's office. We will have an update at the next meeting.

Capt. Smith informed the Commission on the simulator training that the pilots were invited to in Vicksburg, Va. Charleston, Miami, Norfolk and Baltimore were invited to train on the 14,000 TEU simulator. The training went very well.

There was no new business.

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

Respectfully submitted,

Noreen K. Milligan Executive Secretary

David Galloway Chairman