

Minutes of the Lower Coastal Commission of Pilotage Meeting
July 11, 2017
899 Morrison Dr.
Charleston, SC 29402

Board Members present were:

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

Excused Absences were noted for:

Mr. Ken Riley

Staff and other present were:

Lt. Richard Keefauver, USCG
Lt. Justin Heck, USGC
Lt. Sally Rodriguez, USCG
Capt. Whit Smith, Charleston Pilot Assoc.
Capt. John Cameron, Charleston Pilot Assoc.
Ms. Elizabeth Hills, Charleston Pilot Assoc.
Ms. Sally Key, Charleston Pilot Assoc. (intern)
Dr. Rita Melton, LLR Advisor
Mr. Hardwick Stuart, LLR Advice Attorney
Mr. Denver Merrill, Maritime Assoc.
Mrs. Noreen Milligan, Secretary

The Commissioners of Pilotage for the Port of Charleston met Tuesday July 11, 2017 at the Maritime Association Office, 899 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 at the Maritime Association Office 24 hours prior to the time scheduled for the meeting and quorum having been noted as present, Chairman Hay called the meeting to order at 5:00 PM. All votes reference herein was unanimous unless otherwise noted.

Chairman Hay asked the members to read the draft of minutes taken during the June 13th meetings. **Motion:** Commissioner Riley moved to accept the minutes and Commissioner Galloway seconded it. **The motion passed.** Next, the Financial Report showed that checks written since the last meeting totaled \$921.56 and there was one deposit of \$4,597.50 and the Commission had \$24,078.59 on hand. **Motion:**

Commissioner Galloway moved to accept the Financial Report and Commissioner Riley seconded the motion. **The motion passed.**

Chairman Hay asked for public comment. There was none.

Lt. Heck gave the Coast Guard report. The parts have been ordered for the Sumter Range. The Cooper River buoy # 44 sank and a temporary one is in its place. The Mt. Pleasant range light is out and being corrected. A osprey nest could be causing the problem. A 60ft sport fishing vessel sank and the Coast Guard will check when it will be salvaged.

Dr. Melton gave the LLR report. There are 2 physicals one for July and one for August. There is no new information on the NTSB letter. Capt. Cameron, Commission Consultant and Rebecca Leach and Holley Beason of LLR have been working on the The Notice of Drafting for the 136-035 (pilots' fees increase) proposal. It will be submitted during this legislative session for approval. Please continue to send updates to the LLR web site.

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

Commissioner Galloway gave the Apprentice application report. All the applicants have been scored. There were 4 that did not qualify for an interview and letters will be sent to notify them. The Committee will set up a schedule to start interviewing the 48 applicants that did qualify.

Under new business Capt. Cameron said that Ms. Key has been adding the Policies and Procedure Manual on line.

Motion: Authorize a Notice of Drafting to revise the license fees in Reg. #136-035. Commissioner Galloway moved to accept the motion and Commissioner Riley seconded it. **The Motion passed.**

Motion: Change the date for the August Meeting to August 22, 2017. Commissioner Galloway moved to accept the date change and Commissioner Riley seconded it.

The Motion Passed.

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

Respectfully submitted,

Henry Hay
Chairman

Noreen K. Milligan
Secretary