Minutes of the Lower Coastal Commission of Pilotage Meeting

May 14, 2019 1142 Morrison Dr. ILA Local 1422 Union Hall Chas, SC 29403

Board Members present were:

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

Excused Absences were noted for:

Mr. Ken Riley Mr. Henry Hay

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 Mr. Hardwick Stuart, LLR Advice Counsel Mrs. Noreen Milligan, Secretary

The Commissioners of Pilotage for the Port of Charleston met Tuesday May 14, 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.

Commissioner Riley moved to approve the agenda and Commissioner Thornton seconded it. **The motion passed**. Chairman Galloway asked the members to read the draft of minutes taken during the April 16, 2019 meeting. **Motion:** Commissioner Riley moved to accept the minutes and Commissioner Thornton seconded the motion. **The motion passed**. Next, the Financial Report showed that checks written since the last meeting totaled \$2,828.49 and there were no deposits, the Commission had \$17,219.38 on hand. **Motion**: Commissioner Riley moved to accept the Financial Report and Commissioner Thornton seconded the motion. **The motion passed**.

Under Old Business, there was no representation from the Coast Guard to give a report.

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

The Harbor Pilots amended version for Senate Bill #689 was not presented and the bill has not progressed. There was another bill presented by another Senator. Capt. Cameron asked that this item remain on the Agenda. He will give updates to the Commission.

There was no new business to report.

There were no Commissioners Comments.

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