

Minutes of Meeting

10 March 2015

The Pilotage Commission for the Port of Georgetown held a regularly scheduled meeting on March 10, 2015 for the purpose of holding a Business Meeting. The meeting, held at 5:00 pm in the United Way building on Front Street in Georgetown, was duly published.

Attending Commissioners:

Lep Boyd, Chair Edwin Jayroe
Clayton Bull Steve Strickland

Guest

Kitty Cox –LLR

Chairman Boyd called the meeting to order.

The minutes of the previous meeting were approved.

Kitty Cox - Health Certificates due for Pilots
Inactive Pilots – Tiller and Miller
Lower Commission hired three apprentices
Ethics forms – all commissioners need to file by end of March

SPSPA – looking at ships to see if they will make the channel

Brian Tucker – Economic Development
3 sources of funding
State Funds - \$18m \$3m + \$5m/year -3 years
\$ 8m Banked + \$5m +5m

Requires local and federal match

Local - \$6.5m – begins May 1, 2015

Port Projects first on list or can be bonded to get funds – a portion should be bonded (1/2)

January 17 – Bond date proposed

Federal - \$2m for planning – 2015 working plan
\$10m ask - \$5m/\$5m for project (2017 and 2018)

Getting updated estimates on cost – part of \$2m was CDF preparation

COE is questioning accuracy of cost estimates, county putting extra cost on COE

Pilot Report – Pilot Edwin Jayroe gave a report on new soundings in the channel, lost an average of 2 ft, new limits of 18ft draft during daylight, High tide limits

Two ships since July (three ships a year)
One ship maybe – April/May

Boat Sale – not moving forward, CG released old ships
May close corporation due to income

No further business was brought before the Commission.

The meeting was adjourned.

Respectfully submitted,
Steven G. Strickland