

Minutes of the Lower Coastal Commission of Pilotage Meeting

June 14, 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. Steve Kemp (sitting in for Mr. Lempesis)
Mr. Darrell Johnson

Excused absences were noted for:

Mr. Ken Riley
Mr. Billy Lempesis

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 June 14, 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 May 17th meeting. **Motion:** Commissioner Riley moved to accept the minutes. Commissioner Hay seconded the motion. **The motion passed.** Next, the Finance Report showed that checks written since the last meeting totaled \$702.00 and there were no deposits with all bills being paid, the Commission had \$10,330.05 on hand. **Motion:** Commissioner Thornton moved to accept the Finance Report and Commissioner Riley seconded the motion. **The motion passed.**

Chairman Galloway asked for public comment. There was no comment.

LT. Downing gave the Coast Guard report. The lights on all the ranges will be switched to LED lights. They are in the process of doing a water analysis in the Charleston Harbor. They hope to be completed by August 1st. They are still waiting for the Coast Guard cutter to return to Charleston.

Dr. Melton gave the LLR report. There was one physical in June and July. Mr. Stuart and Capt. Cameron have discussed the preliminary draft of the Request for Proposal for Occupational Medicine Physician. The Commissioners were given a handout on the proposal and also LLR procurement manual referencing licensed physicians. The Commission asked Dr. Melton to see if the job could be posted on LLR website. She said that she would check into it.

Capt. Whit Smith will be attending the Savannah River Maritime Commission on June 15th. He will have an update for the next meeting.

The NTSB letter sent to Governor Haley's office was returned to LLR with additional questions and a request to see the actual fatigue study that was completed by the pilots. Capt. Cameron gave Dr. Melton a brief history on the fatigue study that was done in 2012. The Commission would like the letter that was forwarded to the Governor's office to be sent to NTSB. Dr. Melton will meet with Mr. Stuart to discuss the request. Capt. Cameron said that he would be in Columbia on Wednesday the 15th and that he could meet with them to discuss any questions they may have.

Under new business Capt. Cameron said that he would have a progress report on the apprentice's at the next meeting. Chairman Galloway introduced the new appointee from Jasper County to the Commission. He is Mr. Darrell Johnson.

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

Respectfully submitted,

Noreen K. Milligan
Executive Secretary

David Galloway
Chairman