

Minutes of the Lower Coastal Commission of Pilotage Meeting
July 10, 2018
899 Morrison Dr.
Charleston, SC 29402

Board Members present were:

Capt. Chris Thornton
Mr. Henry Hay (Chairman sitting in for Ms. Riley)
Mr. David Galloway
Mr. Keith Nell (by phone)

Excused Absences were noted for:

Mr. Ken Riley
Mr. Darrell Johnson
Ms. Amy Riley

Staff and other present were:

Capt. John Cameron, Charleston Pilot Assoc.
Ms. Elizabeth Hills, Charleston Pilot Assoc.
Lt. Justin Heck, USCG
Dr. Rita Melton LLR
Mr. Hardwick Stuart, LLR Advice Attorney
Ms. Heather Holmquest, Maritime Assoc.
Mrs. Noreen Milligan, Secretary

The Commissioners of Pilotage for the Port of Charleston met Tuesday July 14, 2018 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 Riley called the meeting to order at 5:00 PM. All votes reference herein was unanimous unless otherwise noted.

Chairman Hay asked the Commission to approve the agenda. **Motion:** Commissioner Galloway moved to approve the agenda and Commissioner Thornton seconded it. **The motion passed.** Chairman Hay asked the members to read the draft of minutes taken during the June 12, 2018 meeting. **Motion:** Commissioner Galloway 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 \$609.69 and there were no deposits, the Commission had \$12,920.09 on hand. **Motion:** Commissioner Galloway moved to accept the Financial Report and Commissioner Thornton seconded the motion. **The motion passed.**

Under Old Business Lt. Heck gave the Coast Guard report. He had nothing new to report to the Commission.

Dr. Melton gave the LLR Report. There were no physicals for July and August. 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.

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

The Harbor Deeping Project is underway and the dredging company is keeping the pilots informed of where they will be dredging.

Under new business Capt. Cameron informed the Commission that the apprentices Ward, Kratz and Rowe have completed their first 6 months. He will have the full evaluations for the August meeting. Pilots Teal, Campsen and Cisco have all qualified for advancement to Second Short Branch. The licenses have been issued for Chairman Riley to sign.

Under Commissioner Comments, Commissioner Thornton asked for Docking Pilots training to be added to the August agenda.

There were no legal comments.

Chairman Hay asked if there was any public comment. Ms. Hills said that she sent information on the APA Conference to LLR Ethics and that she has not heard back from them. This is in reference to the request to send Chairman Riley to the conference. Dr. Melton will check with LLR.

There were no announcements.

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

Respectfully submitted,

Henry Hay
Chairman

Noreen K. Milligan
Secretary