

Minutes of the Lower Coastal Commission of Pilotage Meeting

September 13, 2016
899 Morrison Drive
Charleston, SC 29402

Board members present were:

Mr. Henry Hay, Chairman
Mr. David Galloway
Capt. Chris Thornton
Ms. Amy Riley

Excused absences were noted for:

Mr. Ken Riley
Mr. Billy Lempeis
Mr. Darrell Johnson

Staff and others present were:

Com. Heath Hartley, USCG
Lt. Richard Keefauver, USCG
Capt. John Cameron, Charleston Pilot Assoc.
Dr. Rita Melton, LLR
Mr. Denver Merrill, Maritime Assoc.
Mrs. Noreen Milligan, Secretary

The Commissioners of Pilotage for the Port of Charleston met Tuesday September 13, 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 Hay called the meeting to order at 5:00 pm. All votes referenced herein were unanimous unless otherwise noted.

Chairman Hay asked the members to read the draft of minutes taken during the August 9th meeting. **Motion:** Commissioner Thornton moved to accept the minutes. Commissioner Riley seconded the motion. **The motion passed.** Next, the Finance Report showed that checks written since the last meeting totaled \$1,058.75 and there were 4 deposits of \$100.00, the Commission had \$10,423.03 on hand. **Motion:** Commissioner Riley moved to accept the Finance Report and Commissioner Thornton seconded the motion. **The motion passed.**

Chairman Hay asked for public comment. There was none.

Commander Hartley gave the Coast Guard report. He reported that all went well with Tropical Storm Hermine and the harbor was closed for a short time. The Coast Guard Eagle was here last weekend. There were 750 attendees at the State Of The Port Address. The pilots reported a mooring buoy in the channel. The Coast Guard had it removed.

Dr. Melton gave the LLR report. There are 2 physical for the month of September and 1 for October. Mr. Stuart and Ms. Coleman reviewed the NTSB letter that was drafted by the Commission. They made a few structure changes but no content changes. The Commission asked Dr. Melton if LLR would deliver the signed NTSB letter and cover letter to the Governor's office. Please continue to send information to be posted on the LLR website

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

Capt. Cameron and Dr. Melton are still waiting for an update from LLR on the search for the new Occupational Health Doctor.

Under new business there was nothing to report.

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

Respectfully submitted,

Noreen K. Milligan
Executive Secretary

Henry Hay
Chairman