

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
1.888.585.9008
Participant Passcode: 491089625
Friday, August 12, 2022, 10:00 a.m.
GENERAL BOARD BUSINESS
APPROVED**

Call to Order

Meeting was called to order by Chair Kurtz at 10:00 am EST

Members Present:

Commissioner Kurtz, Chair
Commissioner Jaccoma – Vice-Chair
Commissioner Cumings
Commissioner Phipps
Commissioner Seuter
Commissioner Assal

Members Absent

Commissioner Benson - excused
Commissioner Bernau - excused
Commissioner Hodge - excused

Others Present

Amanda Ackermann, Executive Director
Mollie Peck, Government Analyst
Marlene Stern, Board of Pilot Commissioners Counsel
Captain Tom Bushy, Board Consultant
Captain Reid Hansen, Palm Beach Pilots Association
Terry Fluke, Tampa Bay Pilots Association
Ben Borgie, Florida Harbor Pilots Association
Warren Husband, Florida Harbor Pilots Association
Gretchen Winters, Florida Harbor Pilots Association

Approval of Minutes

Minutes of February 3, 2022 Meeting of the Board – A motion was made by Commissioner Jaccoma to approve the February 3, 2022 minutes as written and seconded by Commissioner Assal. Motion carried.

Minutes of February 17, 2022 Meeting of the Board – A motion was made by Commissioner Assal to approve the February 17, 2022 minutes as written and seconded by Commissioner Seuter. Motion carried.

Minutes of April 29, 2022 Meeting of the Board – A motion was made by Commissioner Cumings to approve the April 29, 2022 minutes as corrected and seconded by Commissioner Assal. Motion carried.

Minutes of May 4, 2022 Meeting of the Board – A motion was made by Commissioner Assal to approve the May 4, 2022 minutes as written and seconded by Commissioner Cumings. Motion carried.

Minutes of June 3, 2022 Meeting of the Board – A motion was made by Commissioner Assal to approve the June 3, 2022 minutes as written and seconded by Commissioner Phipps. Motion carried.

Minutes of June 21, 2022 Meeting of the Board – A motion was made by Commissioner Cumings to approve the June 21, 2022 minutes as written and seconded by Commissioner Assal. Motion carried.

Request for State Pilot Examinations – A motion was made by Commissioner Jaccoma and seconded by Commissioner Cumings to approve Captain Eric Baker to sit for the State Pilot Examination for the Port of Palm Beach. Motion carried.

Requests for Cross Licensing Exam for Fort Pierce – A motion was made by Commissioner Seuter and seconded by Commissioner Assal to approve Captain Dane Britt to sit for the cross-licensing examination for Fort Pierce. Motion carried.

A motion was made by Commissioner Assal and seconded by Commissioner Jaccoma to approve Captain Eric Baker to sit for the cross-licensing examination for Fort Pierce. Motion carried.

Rules Report – Marlene Stern, Board Counsel – A motion was made Commissioner Assal and seconded by Commissioner Jaccoma to approve the 2022-2023 Annual Regulatory Report. Motion carried.

Deputy Pilot Advancement Committee – Commissioner Phipps

Approval of April 29, 2022 minutes

Approval of May 26, 2022 minutes

Approval of June 13, 2022 minutes

A motion was made by Commissioner Kurtz and seconded by Commissioner Cumings to accept the minutes as written.

New Business - None

Old Business – None

Adjournment – A motion to adjourn was made by Commissioner Kurtz and seconded by Commissioner Assal. This meeting was adjourned at 10:19 a.m. EST.