

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
DEPUTY PILOT ADVANCEMENT COMMITTEE
TELEPHONE CONFERENCE CALL
Monday, February 29, 2016, 9:00 am
Approved April 29, 2016**

CALL TO ORDER

Commissioner Cheryl Phipps called the Conference Call to order at 9:00 am.

Members Participating

Commissioner Cheryl Phipps, Chair

Others Participating

Marlene Stern, Board Counsel

Galen Dunton, Consultant

Thomas Campbell, Executive Director

Anne Ahrendt, Government Analyst

Captain A. Thompson, Tampa Bay Pilots Associate

APPROVAL OF DEPUTY PILOT FOR NEXT TRAINING LEVEL

Galen Dunton presented the candidates for advancement:

Captain John Timmel has completed Level 1 of the Tampa Bay Pilots Association training plan with the exception of the US Coast Guard License Federal First Class Pilot endorsement for the Waters of Tampa Bay as of March 1, 2016.

Captain Matthew Riley will complete Level 1 of the Tampa Bay Pilots Association training plan with the exception of the US Coast Guard License Federal First Class Pilot endorsement for the Waters of Tampa Bay as of March 1, 2016.

Commissioner Phipps of the Deputy Pilot Advancement Committee conditionally approved the following Deputy Pilots for advancement to the next applicable training level subject to the receipt of their US Coast Guard License Federal First Class Pilot endorsements for the Waters of Tampa Bay no later than March 31, 2016.

Captain John Timmel for Level 2 of the training plan for the Tampa Bay Pilots Association.

Captain Matthew Riley for Level 2 of the training plan for the Tampa Bay Pilots Association.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT: There being no further business to come before the Board, the conference call was adjourned at 9:37 am.