

**MINUTES OF THE MEETING  
BOARD OF PILOT COMMISSIONERS  
Telephone Conference Call  
888.670.3525  
Participant Code 8492079683#  
March 24, 2014**

**Approved October 2, 2014**

**CALL TO ORDER**

Chair Fox called the conference call to order at 10:02 a.m.

**Members Participating**

Commissioner Fox, Chair  
Commissioner Fernandez  
Commissioner Swindell  
Commissioner Trueba  
Commissioner Ulrich  
Commissioner Winegeart

**Members Not Participating**

Commissioner Kurtz  
Commissioner Nielsen  
Commissioner Walters

**Others Participating**

Daniel Biggins, Executive Director  
Elise Rice, Government Analyst  
Donald Shaw, Government Analyst  
Michael Flury, Board Counsel  
Galen Dunton, Board Consultant  
Stuart Lilly, Florida Harbor Pilots Association (FHPA)  
Steve Robbins, Biscayne Bay Pilots Association  
Warren Husband, FHPA

**REQUEST FOR STATE PILOT EXAMINATION**

**Christopher Kincaid – Biscayne Bay Pilots Association**

Captain Robbins requested the Board approve Captain Kincaid to be allowed to sit for the State Pilot examination, as Captain Kincaid will complete his Deputy Training program as of June 20, 2014.

Following discussion, the following action was taken:

- MOTION:** Commissioner Fernandez made a motion that the Board approve Christopher Kincaid to sit for the State Pilot examination.
- SECOND:** Commissioner Trueba seconded the motion and it passed unanimously.

## **NEW BUSINESS**

Commissioner Fox commended the Department for the training program that was put on that both he and Commissioner Kurtz attended.

## **OLD BUSINESS**

No Old Business was discussed.

## **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at approximately 10:07 a.m.