

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
DEPUTY PILOT ADVANCEMENT COMMITTEE
TELEPHONE CONFERENCE CALL
Friday, July 31, 2015, 10:00 am
APPROVED OCTOBER 2, 2015**

CALL TO ORDER

Commissioner Cheryl Phipps called the Conference Call to order at 10:00 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 Steve Robbins, Biscayne Bay Pilots Association

APPROVAL OF DEPUTY PILOT FOR NEXT TRAINING LEVEL

Galen Dunton presented the candidate for advancement:

Captain James Williams will have completed Level 7 of the Biscayne Bay Pilots training plan as of August 1, 2015.

Commissioner Phipps of the Deputy Pilot Advancement Committee approved the following Deputy Pilot for advancement :

Captain James Williams for Level 8 of the training plan for the Biscayne Bay Pilots effective August 1, 2015.

NEW BUSINESS-none

OLD BUSINESS-none

ADJOURNMENT

There being no further business to come before the Board, the conference call was adjourned at 10:03 am.