

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
1.888.585.9008
Participant Passcode: 491089625
Wednesday, November 30, 2022, 10:20 a.m.
GENERAL BOARD BUSINESS
APPROVED**

Call to Order

Meeting was called to order by Chair Kurtz at 10:21 am EST

Members Present:

Commissioner Kurtz, Chair
Commissioner Jaccoma – Vice-Chair
Commissioner Cumings
Commissioner Seuter
Commissioner Assal
Commissioner Benson
Commissioner Bernau
Commissioner Hodge

Members Absent

Commissioner Phipps - excused

Others Present

Amanda Ackermann, Executive Director
Mollie Peck, Government Analyst
Marlene Stern, Board of Pilot Commissioners Counsel
Captain Tom Bushy, Board Consultant
Ben Borgie, Florida Harbor Pilots Association
Warren Husband, Florida Harbor Pilots Association
Gretchen Winters, Florida Harbor Pilots Association
Court Reporter, For the Record

Rule Correspondence – 61G14-11.005; F.A.C., Examination Review – A motion was made by Commissioner Assal to open rule 61G14-11.005 for development and seconded by Commissioner Cumings. Motion carried.

Elections for Pilotage Rate Review Committee – A motion was made by Commissioner Kurtz to nominate Commissioners Jaccoma and Seuter to the Pilotage Rate Review Committee and seconded by Commissioner Cumings. Motion carried.

New Business - None

Old Business – None

Adjournment – A motion to adjourn was made by Commissioner Kurtz. This meeting was adjourned at 10:42 a.m. EST.