

MINUTES OF THE MEETING

RULES COMMITTEE BOARD OF PILOT COMMISSIONERS Hutchinson Island Marriott Resort 555 NE Ocean Boulevard Stuart, FL April 29, 2009

CALL TO ORDER

Commissioner Frudaker, Chair of the Committee, called the meeting to order at 1:42 p.m.

Members Present

Commissioner Frudaker, Chair
Commissioner Bohnsack
Commissioner Brandenburg
Commissioner Bryson, Vice-Chair
Commissioner Buford
Commissioner Fernandez
Commissioner Jones
Commissioner Molitor
Commissioner Phipps

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Tom Barnhart, Board Counsel
Phil Monte, Prosecuting Attorney
Joseph Brown, Florida State Pilots Association
Gretchen Rayborn, Florida State Pilots Association
Galen Dunton, Board Consultant
Alex Trgen, Stuart News
Margaret Mathews, Ackerman Senterfitt
Bill Wetzal, Fort Pierce

APPROVAL OF THE MINUTES OF THE MEETING

January 29, 2009

Commissioner Molitor stated that on Page 14, the rule should be Rule 61G14-“15” instead of “5.”

It was noted that in the motion regarding the rule, it should state offshore Buoy #2 rather than offshore Sea Buoy #2 and at “times” instead of “time.”

Commissioner Frudaker stated that the reference to "Port St. Joe" should be "Port St. Joe Company has agreed to let the Port St. Joe Port Authority." Also, in the last paragraph "Statement of" is in the minutes twice.

MOTION: Commissioner Buford made a motion that the minutes be adopted as amended.

SECOND: Commissioner Bohnsack seconded the motion and it passed unanimously.

RULES REPORT

Mr. Barnhart stated that he did not have a report at this time.

DISCUSSION OF ADJUSTMENT OF GROSS PILOTAGE ASSESSMENT

Commissioner Frudaker stated that a motion was made by the Finance Committee to recommend that the gross pilotage assessment be increased to 1% on July 1, 2009.

MOTION: Commissioner Buford made a motion that the committee make a recommendation to the full board that the gross pilotage assessment be increased to 1% effective July 1, 2009.

SECOND: Commissioner Phipps seconded the motion and it passed unanimously.

OLD BUSINESS

Statement of Estimated Regulatory Costs

This was provided for informational purposes.

NEW BUSINESS

There was no new business to come before the committee at this time.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at 1:57 p.m.