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 Wetzel, 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.