1. Call to Order – The public meeting was called to order by Chairman Bill Gash at 09:02 am.
   CPC members in Attendance: Mike Eisele, Dave Pohyrolo, Ralph Gogliettino, Chris Clark,
   CPC Members Absent: Captain Peszke, Captain Beck, Wynn Bohonon
   Port Authority Staff: Joe Salvatore
   Public: Captain Costabule, Captain Meade, Jerry Crooks, USCG Comdr. Johnson

   Motion: Eisele
   Second: Clark
   Approved
   Abstained: Pohyrolo, Gogliettino

3. Public Comments
   Jerry Crooks, Maritime Technical Advisor-Shell Trading Company briefed the
   Commission on the SMBR audits highlighting a number of different approaches,
   interpretations and quality of pilotage assurance processes across the group. Dealing
   with pilotage service providers and port authorities can be challenging and varies from
   place to place. One approach adopted in the US is to send a questionnaire to the
   pilotage service, when returned provides documentary assurance.
   The objective of the document produces a means of sharing the US approach across the
   group. Shell will then provide advice and assistance to maritime terminal operations.
   Assurance provided by Shell every step of the process from boarding on/off the ship.
   The questionnaire should get renewed every 3-years.

4. U.S. Coast Guard - None

5. Continuing Business
   A. Pilot Safety & Training – CPA 6% Earmark Account
      The CT Pilot Commission received a revised letter from Interport Pilot Agency dated July
      10, 2019 requesting use of the 6% fee.
      A motion to recommend that the request from Interport Pilot Agency go forward to the
      CT Port Authority for discussion and approval as outlined in the letter establishing an
      earmark account. This request is consistent with the mission to promote/protect pilot
      safety, training and environmental protection within the waters of Connecticut.
      Motion: Eisele  Second: Pohyrolo  Approved
      Currently in place is a Pilot Training Fund which amounts to $20.00 per vessel trip fee.
      This fee can only be used for the CT Pilots. This fee doesn’t provide much flexibility to
      fund the needs for training and equipment.
      The 6% CT Pilot fee money goes to the Port Authority’s general use, and not the State’s
      General Fund as it did when under the Department of Transportation.
B. M/Y Utopia IV – Compulsory Pilotage in CT Waters letter sent June 24th.

6. New Business - No

7. Executive Session - No


Next Meeting:

9:00 AM  Tuesday, September 17, 2019
New Haven Regional Fire Academy
200 Ella T. Grasso BLVD., New Haven, CT 06502

*NO AUGUST MEETING SCHEDULED*