

## **Meeting Agenda**

### **South Texas Waterways Advisory Committee**

**10:00 AM, 24 April 2014  
(Ortiz Center)**

**A. Opening Remarks by Chairman – Joe Harrington**

**B. Coast Guard COTP Remarks/Update**

**C. Chairman:**

- a. Roll call of Term Members
- b. Approval of minutes from the January 30, 2014 STWAC meeting

**D. KIRBY INLAND MARINE presentation**

**E. Committee Reports:**

- a. Vessel Movement Committee – Tony Alejandro
- b. Waterways Optimization Committee – Andrew Smith
- c. ADHOC – Two pilot/fatigue rule – John Williams

**F. New business:**

- a. Members
  - i. Clarification of roles/responsibilities of working groups and product
  - ii. ADM/Citgo combined beam rule
  - iii. Discussion regarding addition of an Offshore Towing Representative to the term membership
  - iv. other
- b. General Public

**G. POCCA report**

**NEXT MEETING of the full Committee (July 31st, 2014 10:00AM)**

*(Last Thursday of the month: Jan, Apr, Jul, Oct)*