

Meeting Agenda

South Texas Waterways Advisory Committee

**10:00 AM, 30 January 2014
(Ortiz Center)**

A. Opening Remarks by Chairman – Joe Harrington

- a. Roll call of Term Members
- b. Approval of minutes from the OCT 31, 2013 STWAC meeting
- c. Discussion of Term member vacancies
- d. Quorum and Membership Term discussion
- e. Intercessional Meeting process/discussion

B. Committee Reports:

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

C. New business:

- a. Members
- b. General Public

D. USCG COTP report (ATON, other)

E. POCCA report

NEXT MEETING of the full Committee (April 24th, 2014 10:00AM)
(Last Thursday of the month: Jan, Apr, Jul, Oct)