

Meeting Agenda

South Texas Waterways Advisory Committee

**10:00 AM, 31 July 2014
(Ortiz Center)**

A) Call to Order/Opening Remarks by Chairman – Joe Harrington

B) Administration

- a) Roll Call of Term Members
- b) Approval of minutes from April 24, 2014 STWAC meeting

C) Coast Guard COTP Remarks/Update

D) Presentation

- a) Port of Corpus Christi – Future Engineering Project in Port of Corpus Christi
- b) Shoaling in the Inner Harbor

E) Committee Reports

- a) Vessel Movement Committee – Tony Alenjandro (Update on ADM/Citgo Beam Restriction)
- b) Waterways Optimization Committee – Andrew Smith (Update on Charlie Pasture Issue)
- c) ADHOC – Charter Review – Niels Lyngso

F) New Business

- a) Members
 - i) Vote on accepting amendments to Charter
 - ii) Inner Harbor Shoaling Issue
 - iii) Term limits for members
 - iv) Soliciting/Identifying sponsors for the next meetings
 - v) Soliciting for volunteers to create a STWAC website
 - vi) Port Coordination Team/Hurricane Brief – USCG
- b) General Public

G) Closing

Meeting Schedule of the Full Committee (time and place TBD).

October 16, 2014
April 16, 2015

January 15, 2015
July 16, 2015