

Meeting Agenda

South Texas Waterways Advisory Committee

1:30 PM, 15 October 2015

**(555 N. Carancahua St. Corpus Christi, TX 78401
Tower II Basement)**

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

B) Administration

- a) Roll Call of Term Members
- b) Approval of minutes from 16 July, 2015 STWAC meeting

C) Coast Guard COTP Remarks/Update

- a) Sector Corpus Christi Prevention Department Head, CDR Stineman

D) Presentation

E) Committee Reports

- a) Vessel Movement Committee - Tony Alejandro, Port of Corpus Christi
- b) Waterway Optimization/Dredging Committee – Andrew Smith, ACE
- c) Waterways Planning Committee - Sonny Boyd, Boyd-Campbell
- d) WSA Advisory Committee – Louis Adams – Pilots Assn.
- e) Ad Hoc Nominating Committee – Xavier Valverde- G&H Towing

F) New Business

- a) Members
 - i) Vote on new membership applicants
- b) General Public

G) Closing

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

January 21, 2016
July 21, 2016

April 21, 2016
October 20, 2016