

Meeting Agenda

South Texas Waterways Advisory Committee

1:00 PM, 16 July 2015

**(555 N. Carancahua St. Corpus Christi, TX 78414
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 April, 2015 STWAC meeting

C) Coast Guard COTP Remarks/Update

- a) Introduction of new Sector Corpus Christi Commander, CAPT Hahn

D) Presentation

- a) Special Presentation
- b) Port and Waterways Safety Assessment – LCDR Pickering, USCG
- c) Coast Guard App – LCDR Pickering, USCG

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 – LCDR Pickering, USCG

F) New Business

- a) Members
 - i) Ad-Hoc Nominating Committee
 - ii) Vote on Charter
 - iii) Vote on Disbanding of Ad-Hoc Charter Committee
- b) General Public

G) Closing

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

October 15, 2015

January 21, 2016