

## **Meeting Agenda**

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

**1:00 PM, 15 Jan 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 October 16, 2014 STWAC meeting

#### **C) Coast Guard COTP Remarks/Update**

#### **D) Presentation**

- a) Vessel Response Plan Activation and Salvage/Marine Firefighting Ops – Jim Elliott

#### **E) Committee Reports**

- a) Vessel Movement Committee – Tony Alenjandro (Update on PORTS system)
- b) Waterways Optimization Committee – Andrew Smith (Dredge updates)
- c) ADHOC – Charter Review – Steve Huttman (Update)
- d) WSA Advisory Committee – LCDR Pickering (Update)

#### **F) New Business**

- a) Members
  - i) GMF ICW Blockage Notification
  - ii) Designation of Alternates
- b) General Public

#### **G) Closing**

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

April 16, 2015

July 16, 2015

October 15, 2015

January 21, 2016