

Meeting Agenda

South Texas Waterways Advisory Committee

1:00 PM, 16 Apr 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 January 15, 2015 STWAC meeting

C) Coast Guard COTP Remarks/Update

D) Presentation

- a) USCG COTP update- USCG Capt. Creech
- b) Charter Review- Xavier F. Valverde
- c) Waterway Disruption – Corey Bordlee (Gulf Marine Fabricators)

E) Committee Reports

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

F) New Business

- a) Members
 - i) Vote on Charter
 - ii) Website
- 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