

## **Meeting Agenda**

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

**1:00 PM, 20 October 2016**

**(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 21 July, 2016 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 - Ray Harrison, Port of Corpus Christi
- b) Waterway Optimization/Dredging Committee - Leslie Olson, USACE
- c) Waterways Planning Committee - Sonny Boyd, Boyd-Campbell
- d) WSA Advisory Committee - LCDR Pickering, USCG

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

- a) Members
  - i) Vote on new membership applicants
  - ii) Nomination Ad Hoc Committee
  - iii) Vote on disestablishing the Nomination Ad Hoc Committee
- b) General Public

#### **G) Closing**

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

January 19, 2017

April 20, 2017

July 20, 2017

October 19, 2017