

Meeting Agenda

South Texas Waterways Advisory Committee

1:00 PM, 19 January 2017

**(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 20 October, 2016 STWAC meeting

C) Coast Guard COTP Remarks/Update

- a) Sector Corpus Christi Deputy Commander – CAPT Cunningham

D) Presentation

- a) MV Antonio Fire Summary- Danielle Hale, Port of Corpus Christi

E) Committee Reports

- a) Vessel Movement Committee – Russell Cordo, Port of Corpus Christi
- b) Waterway Optimization/Dredging Committee – Andrew Smith, 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) STWAC Charter Revision
 - iii) Tug escort requirements
- 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