## **Meeting Agenda**

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

# 1:00 PM, 20 April 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 19 January, 2017 STWAC meeting

## C) Coast Guard COTP Remarks/Update

a) Sector Corpus Christi Prevention Department Head - CDR Stineman

#### D) Presentation

- a) Re-cap of Brownwater/Bluewater Jay Rivera
- b) PORTS James Rizzo

### **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
- e) Tug Assist Ad Hoc Committee Jay Rivera, Aransas-Corpus Christi Pilots

## F) New Business

- a) Members
  - i) Vote on new membership applicants
  - ii) Port Optimization
  - iii) Vote on Traffic Study validation
  - iv) Vote on Charter Revision
- b) General Public
  - i) Fire Boat Update

# G) Closing

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

January 19, 2017

April 20, 2017

July 20, 2017

October 19, 2017