

Meeting Agenda

South Texas Waterways Advisory Committee

1:00 PM, 20 July 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 previous STWAC meetings

C) Coast Guard COTP Remarks/Update

- a) Sector Corpus Christi Deputy Commander – Captain Smith

D) Presentation

- a) Nomination of positions – Kelly Zoss

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) Establishment of Nominations Ad-hoc Committee
- b) General Public
 - i) Dissolve Waterway Planning
 - ii) Questions and Comments-Open forum
 - iii) Discuss Lightering in Corpus Christi Harbor / Bunkering at Public Docks

G) Closing

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

January 19, 2017

April 20, 2017

July 20, 2017

October 19, 2017