

Meeting Agenda

South Texas Waterways Advisory Committee 12:00 PM 18 October 2018 (Solomon P. Ortiz International Center)

A) 12:00 Lunch/Call to Order/Opening Remarks by Chairman – Xavier F. Valverde, Sr.

B) 12:30 Administration

1. Roll Call of Term Members
2. Approval of minutes from 19 July 2018 STWAC meeting

C) Coast Guard/COTP Remarks/Update

D) Presentation

1. STWAC – Celebrating Five Years
2. Current & Future Plans for the Port – Sean Strawbridge
3. Waterway Analysis and Management System – BMCS Kris Demetros
4. LNGC & Security Zones – LCDR Margaret Brown

E) Committee Reports

1. Vessel Movement Committee – Russell Cordo, Port of Corpus Christi
2. Waterway Optimization/Dredging Committee – Andrew Smith, USACE
3. WSA Advisory Committee – MST1 Kyles, USCG
4. Marine Firefighting Committee – Danielle Hale

F) New Business

1. Consideration and action on new memberships
2. Announcement of new Term & Alternate Members
3. Consideration and action on election of Vice Chairperson
4. Consideration and action on election of Steering Group Members
5. Biennial National Harbor Safety Committee Conference – Joe Harrington
 - a. June 25 – 27, 2019 Royal Sonesta Houston Galleria
6. General Public

G) Old Business

1. Incident on June 16, 2018
 - a. Gangway
 - b. Water rescue

H) Adjourn

Meeting Schedule of the Full Committee (Valent Hall)

January 17, 2019

April 18, 2019

July 18, 2019

October 17, 2019