

Meeting Agenda

South Texas Waterways Advisory Committee 1:00 PM 19 July 2018 (Valent Hall, Room 371)

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

B) Administration

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

C) Coast Guard/COTP Remarks/Update

D) Presentation

1. Hurricane Checklist – CDR Jerry D. Butwid
2. NOAA & Hurricanes- John Metz
3. LNG & Cheniere – John Pasch

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. Incident on Saturday, June 16, 2018
 - a. Gangway
 - b. Water rescue
3. Consideration and action for LNGC trial period to commence 1 January 2019 for one year and/or minimum of 60 transits, with the option to extend an additional six months if necessary.
4. STWAC's 5-year anniversary – Guest Speaker
5. General Public

G) Old Business

1. National Harbor Safety Committee – Joe Harrington

H) Adjourn

Meeting Schedule of the Full Committee (Valent Hall).

October 18, 2018	January 17, 2019
April 18, 2019	July 18, 2019