

Meeting Agenda

South Texas Waterways Advisory Committee 1:00 PM 17 January 2019 (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 18 October 2018 STWAC meeting

C) Coast Guard/COTP Remarks/Update

D) Presentation

1. Daylight Restrictions – Xavier F. Valverde
2. December 2018 ship/barge incident – Jimmy Reardon
3. 2017/2018 Statistics – LCDR Margaret Brown

E) Committee Reports

1. Vessel Movement Committee – Russell Cordo
2. Waterway Optimization/Dredging Committee – Andrew Smith, USACE
3. WSA Advisory Committee – MST1 Kyles, USCG
4. Marine Firefighting Committee – Danielle Hale
5. Gangway Safety and Waterway Rescue Ad Hoc Committee – Russell Pickering

F) New Business

1. Consideration and action on new memberships
2. Consideration and action on non-participating members
3. Consideration and Action on Charter Revision and 80% quorum
4. Brownwater/Bluewater Meeting frequency
5. General Public

G) Old Business

1. Biennial National Harbor Safety Committee Conference – Joe Harrington
 - a. June 25 – 27, 2019 Royal Sonesta Houston Galleria

H) Adjourn

Meeting Schedule of the Full Committee (Valent Hall)

April 18, 2019

July 18, 2019

October 17, 2019

January 16, 2020