

Meeting Agenda

South Texas Waterways Advisory Committee 1:30 PM 17 October 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 July 2019 STWAC Meeting

C) Coast Guard/COTP Remarks/Update

D) Presentation

1. Dredging in support of CCSC Deepening & Widening – Dan Koesema
2. Upcoming fog season and PCT vs. Vessel Priority Calls - Xavier F. Valverde, Sr.
3. Inaugural Meeting of Preparedness Committees – Danielle Hale

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
6. Nominations Ad Hoc Committee – Kevin Miller

F) Old Business

1. Coast Pilot 5 recommendations - LCDR Margaret Brown
2. Vessel Movements at night – Russell Cordo & Kevin Monaco
3. VHF Channels 9 & 12 usage & MSIB – Russell Cordo & LCDR Margaret Brown

G) New Business

1. Consideration and action on new memberships – LCDR Margaret Brown
2. Waterways Analysis and Management System (WAMS) – BOSN David Browne
3. Consideration and action on STWAC Chairperson nominations and election – Kevin Miller
4. Consideration and action on disestablishing the Ad-Hoc Nominations Committee - Kevin Miller
5. Results of the 2019 Ports & Waterways Safety Assessment (PAWSA) - LCDR Margaret Brown
6. Establishment of a Harbor Safety Committee in Brownsville - LCDR Margaret Brown
7. General Public

H) Adjourn

Meeting Schedule of the Full Committee (Valent Hall)

January 16, 2020

April 16, 2020

July 16, 2020

October 15, 2020