

Meeting Agenda

South Texas Waterways Advisory Committee 1:00 PM 18 April 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
3. Approval of minutes from 15 March 2019 Special STWAC Meeting

C) Coast Guard/COTP Remarks/Update

D) Presentation

1. 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. Update on Daylight Restrictions
4. Consideration and action on Charter Revision and 80% quorum
5. Consideration and action on Meeting Frequency
6. Brownwater/Bluewater Symposium
7. Future PCT Calls
8. 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)

July 18, 2019

October 17, 2019

January 16, 2020

April 16, 2020