# **Meeting Agenda**

# South Texas Waterways Advisory Committee 1:00 PM 18 July 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 April 2019 STWAC Meeting

# C) Coast Guard/COTP Remarks/Update

#### D) Presentation

- 1. Biennial National Harbor Safety Committee Conference Highlights Xavier F. Valverde, Sr.
- 2. NOAA Surveying and Charting Update Tim Osborn

# **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) Old Business

- 1. Hurricane Preparedness CDR Jerry Butwid
- 2. Future PCT Calls (Trigger points and necessities) CDR Jerry Butwid
- 3. Brownwater/Bluewater Symposium Kevin Monaco

#### **G)** New Business

- 1. Discussion of establishing a Corpus Christi Operations Guide (similar to the Galveston Operations Guide) versus updating Coast Pilot 5 Xavier F. Valverde, Sr.
- 2. Consideration and action on Vessel Movement Committee's recommendations regarding Pilotage Rules Russell Cordo & Kevin Monaco
- 3. Consideration and action on new memberships LCDR Margaret Brown
- 4. Consideration and action on establishing an Ad-Hoc Nominations Committee Xavier F. Valverde, Sr.
- 5. Consideration and action on VHF Channel usage in the port for MSIB recommendation -Xavier F. Valverde, Sr.
- 6. Future STWAC Meetings & Valent Hall
- 7. General Public

#### H) Adjourn

# **Meeting Schedule of the Full Committee (Valent Hall)**

October 17, 2019 January 16, 2020 April 16, 2020 July 16, 2020