

## **Meeting Agenda**

### **South Texas Waterways Advisory Committee 1:30 PM 20 July 2023 (Ortiz Center)**

#### **A) Call to Order/Opening Remarks by Vice Chairperson – Brandi Rogers**

#### **B) Administration**

1. Roll Call of Term Members
2. Approval of Minutes from 20 April 2023 STWAC Meeting

#### **C) Coast Guard/COTP Remarks/Update**

#### **D) Presentations**

1. Ship Channel Improvement/Pipeline Removal Update – Laura Kinder
2. Deep Draft Transit Plans – Tony McDonald
3. Navigational Aid Update – LCDR Anthony Garofalo
4. Port Corpus Christi Prepared Maritime Emergency Response Exercise – Danielle Hale

#### **E) Committee Reports**

1. Marine Firefighting Committee – Danielle Hale
2. Vessel Movement Committee – Tony McDonald
3. Waterway Optimization/Dredging Committee – Andrew Smith, USACE
4. WSA Advisory Committee – LCDR Anthony Garofalo
5. Gangway Safety and Waterway Rescue Ad Hoc Committee – Tony McDonald

#### **F) Old Business**

1. None

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

1. Consideration and Action on Vacated Chairperson Position
2. Consideration and Action on Ad Hoc Nominations Committee for October Elections
3. Consideration and Action on New Memberships – LCDR Anthony Garofalo
4. General Public

#### **H) Adjourn**

#### **Meeting Schedule of the Full Committee (Remote or Ortiz Center)**

October 19, 2023

January 18, 2024

April 18, 2024

July 18, 2024