

South Texas Waterways Advisory Committee

Special Meeting Minutes

10:00, 10 Jan 2023

Meeting was held at via MS Teams

A. Call to order/opening remarks by chairman

At 1001 Chairman of STWAC, Mr. Russ Pickering, Sr. called the meeting to order. A quorum was reached.

B. Old Business

1. Ad-Hoc Nominations Committee-STWAC recommendation for representation on the Pilot Review Board

- Mr. Russ Pickering, Sr explained the Rank Order Voting Method and opened the floor for discussion and questions.
- The following nominations were considered for STWAC representation on the Pilot Review Board:
 - Jean-Francois Grondin
 - Joshua Macklin
 - Kris Lamb
 - Joe Harrington
 - Xavier Valverde
 - Kevin Miller
 - Brandon Luttrell

C. New Business

1. Consideration and action on accepting the Rank Order Voting Method with selection of primary and alternate.

- Motion was made and passed to accept the results of the Rank Order Voting Method for selection of a primary and alternate.

2. Consideration and action to affirm results of the Rank Order Voting

- Xavier Valverde was affirmed as the primary STWAC recommendation for representation on the Pilot Review Board.
- Joshua Macklin was affirmed as the alternated STWAC recommendation for representation on the Pilot Review Board.

H. Adjourn

The meeting was adjourned by Mr. Pickering.

Meeting Schedule of the Full Committee

January 19, 2023

April 18, 2023

July 20, 2023

October 19,2023