



LONE STAR HARBOR SAFETY COMMITTEE
February 1, 2019, 0900 - 1200
Houston Pilots
203 Deerwood Glen Drive
Deer Park, TX

- A. Opening Remarks by Committee Chair – JJ Plunkett
- B. Welcoming Remarks by Captain of the Port – Captain Kevin Oditt
- C. Roll Call/Introductions of the Committee and Guests – Citlalli Martinez
- D. Approval of Minutes – November 2, 2018 Meeting – JJ Plunkett
- E. Presentation of “State of the Waterway 2018” – Brian Smith
- F. Committee membership vacancies & appointments – JJ Plunkett/Executive Board
- G. Subcommittee Reports and Working Group Updates
 - 1) Navigation Operations Subcommittee and Working Groups – Captain David Foret
 - a) Menhaden Working Group – Captain George Pontikos
 - b) ATON Working Group – CWO Matt Fonville/Tracy Cheramie
 - c) NTSB Working Group – Captain George Pontikos
 - 2) Waterways Utilization Subcommittee and Working Groups –JJ. Plunkett
 - a) Anchorage Working group – Mark Nokelby
 - b) Certificate of Compliance (COC) Working Group – Captain George Pontikos
 - c) Facility Working Group – Captain Greg Brown/John Taylor
 - d) Beltway 8 Bridge construction update – JJ Plunkett
 - 3) Dredging & Marine Construction Subcommittee – David Casebeer
 - 4) Maritime Education, Training and Outreach Subcommittee – Amy Arrowood
 - a) Updates on the National Harbor Safety Conference- to be held June 25-27, 2019 at Royal Sonesta, Houston

5) Freeport Subcommittee – Collen Kallestad

10 minute break

H. Remarks by Sector Houston-Galveston Personnel

- 1) Waterways Management and ATON – Lieutenant Commander Sarah Rousseau
- 2) Vessel Traffic Service – Brian Smith
- 3) Area Maritime Security Committee – Upcoming Events – Gary Messmer
- 4) Area Committee – Lieutenant Jessica Wissman

I. Old Business

- 1) Update on 48-hour limit on Anchorage B & removal of anchorage buoys – Lieutenant Commander Sarah Rousseau

J. New Business

- 1) Schedule of Upcoming Meetings (listed below this Agenda) – J J Plunkett
- 2) Committee Roundtable – General Comments and Discussion
- 3) Comments from Public Attendees

K. Adjourn

Upcoming Schedule: (Check www.lonestarhsc.org for details & updates)

- Waterway Utilization subcommittee – March 28, 2019, location TBD
- Maritime Education, Training, & Outreach subcommittee – February 22, 2019
- Navigation Operations subcommittee
- Dredging subcommittee
- Freeport subcommittee
- Brownwater University -
- LSC HSC Full Committee – May 3, 2019
- Coastal Texas Study, deadline for comments - February 8, 2019
- Bluewater/Brownwater symposium – February 7-8, 2019, Houston Pilots
- National Harbor Safety Committee Conference – June 25-27, 2019, Houston