



LONE STAR HARBOR SAFETY COMMITTEE
February 7, 0900 - 1100
Houston Pilots
203 Deerwood Glen Drive
Deer Park, Texas 77536

- A. Opening Remarks by Committee Chair – Captain David A. Foret, Jr.
- B. Welcoming Remarks by Captain of the Port – Captain Kevin Oditt
- C. Remarks by Admiral Nadeau
- D. Roll Call/Welcome new board appointments – Citlalli Martinez
- E. Approval of Minutes – November 1, 2019 Meeting – Citlalli Martinez
- F. Presentation of “State of the Waterway 2019” – Steve Nerheim
- G. Subcommittee Reports and Working Group Updates
 - 1) Navigation Operations Subcommittee and Working Groups – Captain David A. Foret, Jr.
 - a) Mariners Guide – Steve Burns/Kathleen Eagle
 - b) Menhaden Working Group – Naval Aranke
 - c) ATON Working Group – CWO Matt Fonville/Tracy Cheramie
 - d) Fleeting Area Working Group – Jerry Torok
 - 2) Waterways Utilization Subcommittee and Working Groups – J.J. Plunkett
 - a) Certificate of Compliance Working Group – Jeff Kindle
 - b) Facility Working Group – Captain Chad Prejean/John Taylor
 - c) Technology Working Group – Mike Warner
 - 3) Dredging & Marine Construction Subcommittee – David Casebeer
 - 4) Maritime Education, Training and Outreach Subcommittee – Mark Lloyd
 - 5) Freeport Subcommittee – Colleen Kallestad
- H. Remarks by Sector Houston-Galveston Personnel

- 1) Waterways Management and ATON – Lieutenant Commander Sarah Rousseau
- 2) PAWSA – Steve Nerheim
- 3) Vessel Traffic Service – Steve Nerheim/Brian Smith
- 4) Area Maritime Security Committee – Gary Messenger
- 5) Area Committee – Matt Tilimon

I. New Business

- 1) Committee Roundtable – General Comments and Discussion
- 2) Comments from Public Attendees

J. Adjourn

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

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| • Brownwater/Bluewater Symposium | February 13/14, 2020 |
| • Waterway Utilization subcommittee | February 18, 2020 |
| • Navigation Operations subcommittee | March 10, 2020 |
| • Maritime Education, Training, & Outreach subcommittee | TBD |
| • Dredging subcommittee | March 10, 2020 |
| • Freeport subcommittee | TBD |
| • LSC HSC Managing Board | May 8, 2020 |