



**LONE STAR HARBOR SAFETY COMMITTEE
Full Managing Board Meeting
February 04, 2022
9:00 AM**

via Zoom

- A. Opening Remarks by Committee Chair – Darren Shelton
- B. Invocation – Greg Delong
- C. Welcoming Remarks by Captain of the Port – Sector Deputy Commander Keith Donohue
- D. Confirmation of Committee Quorum – Kathleen Sanders
- E. Approval of Minutes – Nov 05, 2021 Meeting – Darren Shelton ***
- F. Subcommittee Reports and Working Group Updates:
 - 1) Navigation Operations Subcommittee and Working Groups – Capt David Foret
 - a) Fleet w/g Nathan Hough ***
 - b) ATON w/g
 - c) Menhaden w/g
 - d) Visibility w/g
 - 2) Waterways Utilization Subcommittee and Working Groups – J.J. Plunkett
 - a) Heavy Weather w/g
 - b) Technology w/g
 - c) Facility w/g
 - d) Anchorage w/g Mark Nokelby ***
 - e) COC w/g
 - 3) Dredging & Marine Construction Subcommittee – Jim Elliott
 - a) U.S.A.C.E. update Andrew Cook
 - b) Project 11 update Leia Wilson
 - 4) Maritime Education, Training and Outreach Subcommittee – Amy Arrowood

- a) Galveston Bay Mariners Connect
- b) Recreational Boater w/g
- c) Fishing Vessel w/g

5) Freeport Subcommittee Collen Kallestad

G. Remarks by USCG Sector Houston-Galveston Personnel

- 1) Waterways Management and ATON LCDR Robby Cole
- 2) Vessel Traffic Service Brian Smith
- 3) Area Maritime Security Committee Gary Messmer
- 4) Area Committee Matt Tilimon

H. Old Business:

- 1) PAWSA Strategic Plan Greg Delong

I. New Business:

J. Roundtable Comments – Darren Shelton

- 1) LS HSC Managing Board – General Comments and Discussion

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

- Galveston Bay Mariners Connect Feb 19, 2022
- Navigation Operations subcommittee TBD
- Waterway Utilization subcommittee TBD
- Maritime Education, Training, & Outreach subcommittee TBD
- Dredging subcommittee TBD
- Freeport subcommittee TBD
- Brownwater/Bluewater Symposium Mar 31 – Apr 01, 2022
- LS HSC Full Committee May 06, 2022

L. Adjourn

*** denotes Action Item (vote required)