

**Battleship TEXAS Dry Berth Project  
Section 106 Consultation Meeting  
June 6, 2012**

Introductions	
8:30 am to 8:45 am	<p>Welcome and Introductions  <i>Neil Thomas, TPWD</i>  <i>CAPT Chris Pietras, Naval Sea Systems Command (NAVSEA)</i>  <i>Kelly Little, Texas Historical Commission (THC)</i></p>
Project Update	
8:45 am to 10:15am	<p>Introduction of New Participants in Consultation Process  <i>Tuwana Cummings, NAVSEA</i></p> <ul style="list-style-type: none"> <li>• Advisory Council on Historic Preservation – Louise Brodnitz</li> <li>• NPS American Battlefield Protection Program – Kristen McMasters</li> <li>• NPS National Historic Landmarks Program – Christine Whiteacre</li> </ul> <p>Review of Meeting Minutes for March 6, 2012 Consultation Meeting and Summary Report for February 28, 2012 Public Meeting  <i>Facilitated by Neil Thomas</i></p> <p>Field Work Report - Area of Potential Effects (APE)  <i>Michael Strutt, TPWD</i>  <i>Stephanie Dyer-Carroll, AECOM</i></p> <p>Dry Berth Design Option 5 Status Report  <i>Neil Thomas, TPWD</i></p>
10:15 am to 10:30 am	Break
Next Steps	
10:30 am to 11:30 am	<p>Future Consultation Meetings (Schedule, Agenda, etc.)            Review of Action Items for next meeting  <i>Facilitated by Neil Thomas, TPWD</i></p>

Note: Times are approximate, and may change depending on the amount of group discussion.