

Battleship TEXAS Dry Berth Project Section 106 Consultation Meeting

March 6, 2012 Introductions	
8:30 am to 8:45 am	<p>Welcome and Introductions <i>Neil Thomas, TPWD</i> <i>Tuwana Cummings, Naval Sea Systems Command (NAVSEA)</i> <i>Elizabeth Butman, Texas Historical Commission (THC)</i></p>
Project Update	
8:45 am to 9:45 am	<p>Discussion of Meeting Minutes for Jan. 26, 2012 Consultation Meeting <i>Facilitated by Neil Thomas</i></p> <p>Revised Area of Potential Effects (APE) <i>Tuwana Cummings, NAVSEA; Elizabeth Butman, THC;</i> <i>Michael Strutt, TPWD</i></p> <p>Status of Coordination with ACHP <i>Tuwana Cummings, NAVSEA; Elizabeth Butman, THC</i></p> <p>Report on Feb. 28, 2012 Public Meeting <i>Neil Thomas, TPWD</i></p> <p>Dry Berth Design Option 5 <i>Neil Thomas, TPWD</i></p>
9:45 am to 10:00 am	Break
Alternatives	
10:00 am to 11:30 am	<p>Additional Alternatives from Consulting Parties – Status and/or Presentations <i>Consulting Parties</i></p>
Next Steps	
11:30 am to 12:00 pm	<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.