## Introductions

8:30 am to 8:45 am  
Welcome and Introductions  
*Neil Thomas, TPWD*  
*CAPT Chris Pietras, Naval Sea Systems Command (NAVSEA)*  
*Kelly Little, Texas Historical Commission (THC)*

## Project Update

8:45 am to 10:15 am  
Introduction of New Participants in Consultation Process  
*Tuwana Cummings, NAVSEA*  
- Advisory Council on Historic Preservation - Louise Brodnitz  
- NPS American Battlefield Protection Program - Kristen McMasters  
- NPS National Historic Landmarks Program - Christine Whiteacre  

Review of Meeting Minutes for March 6, 2012 Consultation Meeting and Summary Report for February 28, 2012 Public Meeting  
*Facilitated by Neil Thomas*

Field Work Report - Area of Potential Effects (APE)  
*Micahel Strutt, TPWD*  
*Stephanie Dyer-Carroll, AECOM*

Dry Berth Design Option 5 Status Report  
*Neil Thomas, TPWD*

10:15 am to 10:30 am  
Break

## Next Steps

10:30 am to 11:30 am  
Future Consultation Meetings (Schedule, Agenda, etc.)  
Review of Action Items for next meeting  
*Facilitated by Neil Thomas, TPWD*

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