### March 6, 2012 Introductions

<table>
<thead>
<tr>
<th>Time</th>
<th>Introductions</th>
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</table>
| 8:30 am to 8:45 am | Welcome and Introductions  
Neil Thomas, TPWD  
Tuwana Cummings, Naval Sea Systems Command (NAVSEA)  
Elizabeth Butman, Texas Historical Commission (THC) |

### Project Update

<table>
<thead>
<tr>
<th>Time</th>
<th>Updates</th>
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<tbody>
<tr>
<td>8:45 am to 9:45 am</td>
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Discussion of Meeting Minutes for Jan. 26, 2012 Consultation Meeting  
*Facilitated by Neil Thomas*  
Revised Area of Potential Effects (APE)  
*Tuwana Cummings, NAVSEA; Elizabeth Butman, THC; Michael Strutt, TPWD*  
Status of Coordination with ACHP  
*Tuwana Cummings, NAVSEA; Elizabeth Butman, THC*  
Report on Feb. 28, 2012 Public Meeting  
*Neil Thomas, TPWD*  
Dry Berth Design Option 5  
*Neil Thomas, TPWD* |
| 9:45 am to 10:00 am | Break |

### Alternatives

<table>
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<tr>
<th>Time</th>
<th>Alternatives</th>
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| 10:00 am to 11:30 am | Additional Alternatives from Consulting Parties – Status and/or Presentations  
*Consulting Parties* |

### Next Steps

<table>
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<tr>
<th>Time</th>
<th>Actions</th>
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| 11:30 am to 12:00 pm | Future Consultation Meetings (Schedule, Agenda, etc.)  
Review of Action Items for next meeting  
*Facilitated by Neil Thomas, TPWD* |

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