

**Maritime Economic Development Committee Meeting**  
**February 19, 2014 – 4:00 p.m. – 6:15 p.m.**  
**Meeting Room Indigo 206**  
**Hilton San Diego Bayfront Hotel**  
**1 Park Boulevard, San Diego, CA 92101**

**Chair Molly Campbell, Port of Los Angeles, CA**  
**1<sup>st</sup> Vice Chair Eduardo Campriano, Port of Brownsville, TX** (unable to attend)  
**2<sup>nd</sup> Vice Chair Ed Washburn, Port of New Bedford, MA**

- 4:00 pm**     **Chairman’s Call to Order/Introductions/Announcements** *Molly Campbell*
- Welcome all; MED Committee members sign in and self-introduce
  - Introduce Ed Washburn as 2<sup>nd</sup> vice chair (two-year term)
- 4:15 pm**     **Discuss ideas, recommendations on committee focus for next two years** *Molly Campbell*
- Review feedback from November 2013 AAPA Leadership Summit
  - Review focus of each of the five Work Groups
  - Set Committee and Work Group goals and objectives; outline strategies and tactics for achievement
- 5:00 pm**     **Work Group Briefings**
- *Port Real Estate Best Practices*: Update on port real estate best practices, valuation and economic development resource materials; recruit replacement chair. *Jack Hedge*
  - *Short-Sea Shipping*: Update on recent news and info pertaining to America’s Marine Highway program development and funding. *Kristin Decas*
  - *National Export Initiative*: Update on activities to increase port involvement with U.S. Dept. of Commerce on promoting exports through the National Export Initiative. *Gilda Ramirez*
  - *Alternative Energy Facilities and Cargo Development*: Update on new developments, trends and opportunities in alternative energy installations and cargo handling at North American ports, including LNG bunkering. *Evan Matthews*
  - *Non-Containerized Cargo Development*: Updates on opportunities, challenges and trends for ports to increase volumes of non-containerized cargoes. *Rafael Quesada*
- 5:30 pm**     **Update on the Port Development & Financing Toolkit Project** *Lauren Brand*
- 5:45 pm**     **Committee Roundtable—Selected Port Presentations**  
*(This time is open for participating MEDC members to share economic development activities at their ports.)*
- Eric Burnette, Port of Portland – “Columbia River Linked Under-keel Clearance Studies”
- 6:15 pm**     Adjourn

***Upcoming MED Committee meetings:***

<u>LOCATION</u>	<u>MEETING</u>	<u>DATE</u>	<u>TIME</u>
Washington, DC	2014 Spring Conference	3/24/2014	10:30am - noon
Houston, TX	2014 AAPA Annual Convention	11/10/2014	8:00 am -9:30am
TBD	2015 AAPA MED Workshop	TBD	TBD