

Maritime Economic Development Committee
Crown Plaza Portland Downtown Convention Center Hotel
1441 NE 2nd Ave, Portland, OR 97232
Meeting Room Belmont B • 2:00pm – 5:00pm
Monday, June 12, 2017

Presided by Chair **Ed Anthes-Washburn**,
 Executive Director, Port of New Bedford (MA)

2:00pm

Welcome & self introductions

[Committee folders include committee and work group rosters, proposed revised MED Committee priorities, and the 2017 MED Committee preferences survey summary results.]

Review/discuss 2017 MED Committee preferences survey results

An expected deliverable following the 2016 AAPA Leadership Summit in early December was a survey on the top issues and networking preferences for each of AAPA's 12 technical committees. We will review the top-line results of the committee survey, completed in February 2017, and discuss next steps.

Summary of April 4 MED Committee meeting

At AAPA's April 4 Spring Conference in Washington, D.C., meeting participants requested that committee leadership revise the committee's mission and priorities to make them more succinct and better capture the essence of the committee's focus. They also requested that committee leadership redefine and align the committee's various work groups, which are similar to subcommittees, around the revised priorities.

Discuss and approve revising MED Committee mission and priorities

In 2015, the MED Committee developed a list of key priorities that needs to be updated. Committee leadership is proposing revising the mission language and consolidating the priorities into three distinct areas.

3:30pm

Break

Discuss and approve consolidation of MED Committee work groups

As part of the process of revising the committee's mission and key priorities, members have indicated an interest in aligning the work groups to the revised priorities. Leadership is recommending consolidating the six work groups (Export Development, Marine Highways, Non-Containerized Cargo Development, Port Real Estate and Planning & Research) into three:

- 1) *Planning & Research*
- 2) *Port Real Estate*
- 3) *Innovative Cargo Growth*

5:00pm

Adjourn

Upcoming Maritime Economic Development Committee meetings:

<u>LOCATION</u>	<u>MEETING</u>	<u>DATE</u>	<u>TIME</u>
Long Beach, CA	2017 AAPA Annual Convention & Expo	10/2/2017	8:00am – 9:30am
Norfolk, VA	2018 Capital Projects Seminar	5/7/2018	3:00pm – 6:00pm