

Maritime Economic Development Committee Meeting
March 24, 2014 – 10:30 a.m. – 12:00 noon
Meeting Room 2
The Renaissance Washington, DC Downtown Hotel
999 9th Street NW
Washington, DC 20001

Chair Molly Campbell, Port of Los Angeles, CA
1st Vice Chair Eduardo Campriano, Port of Brownsville, TX
2nd Vice Chair Ed Washburn, Port of New Bedford, MA

- 10:30 am** **Chairman’s Call to Order/Introductions/Announcements** *Molly Campbell*
 • Welcome all; MED Committee members sign in and self-introduce
- 10:45 am** **Briefly review existing MEDC Resolutions and any member feedback received after resolutions were distributed for review in late February/early March** *Ms. Campbell*
 • If no changes are recommended, vote to accept existing resolutions as written
 • If changes are recommended, vote to accept recommended changes
 • Discuss ideas, if any, for additional MEDC-related resolutions
- 11:00 am** **Discuss ideas, recommendations on committee focus for next two years** *Ms. Campbell*
 • Review feedback from the February 2014 MED Committee Work Groups meeting in San Diego
 • Discuss Committee and Work Group goals/objectives and outline strategies for achievement
- 11:30am** **Committee Roundtable—Selected Port Economic Development Presentations**
(This time is open for participating MEDC members to share economic development activities at their ports. Time preference is given to those who request at least one week in advance to be added to the agenda.)
- Noon** Adjourn

Upcoming MED Committee meetings:

<u>LOCATION</u>	<u>MEETING</u>	<u>DATE</u>	<u>TIME</u>
Houston, TX	2014 AAPA Annual Convention	11/10/2014	8:00 am -9:30am
Pensacola, FL	2015 AAPA MED Workshop	TBD	TBD