



Alliance of the Ports of Canada, the Caribbean, Latin America and the United States

AMERICAN ASSOCIATION OF PORT AUTHORITIES Harbors, Navigation & Environment Committee Meeting

Hyatt Regency Savannah
Two West Bay Street, Savannah, GA 31401
Ballroom BC

January 17-18, 2008

AGENDA

Thursday, January 17

8:00 – 8:30 a.m. **CONTINENTAL BREAKFAST** (*Sponsored by Dial Cordy and Associates, Inc.*)

8:30 – 8:45 a.m. **I. COMMITTEE BUSINESS**
A. Chairman's Welcome
B. Introductions/Circulate Roster

Dredging Issues Focus

8:45 – 10:15 a.m. **II. DREDGED MATERIAL MANAGEMENT PLANS**
A. Local Sponsor and Corps Roles
B. Case Study: Port of Lake Charles, LA – *Channing Hayden, Port of Lake Charles*
C. Case Study: Savannah River Deep Draft Channel – *John Philips, Georgia Department of Transportation*
D. Case Study: Willamette River (Portland, OR) – *Alan Willis*

10:15 – 10:30 a.m. **BREAK**

10:30 – 10:50 a.m. **III. WATER RESOURCES DEVELOPMENT ACT**

10:50 – 11:15 a.m. **IV. CORPS BUDGET**

- 11:15 – 11:45 a.m. **V. QPI REPORT**
- A. Results of December 5-6 Workshop
 - B. Priorities for 2008

- 11:45 a.m. – Noon **VI. RESULTS FROM HNE DREDGING SURVEY**

AAPA & Committee Business

- Noon – 1:00 p.m. **LUNCH** (*Sponsored by Malcolm Pirnie, Inc.*)

- 1:00 – 1:45 p.m. **VII. AAPA BUSINESS**
- A. AAPA Strategic Initiatives: Report from AAPA Leadership Summit
 - B. Report from National Environmental Justice Advisory Committee – *Wayne Grotheer, Port of Seattle*
 - C. Report from AAPA Representative to U.S. Delegation to IMO-MEPC
 - D. Adding HNE Case Studies to AAPA Website

- 1:45 – 2:45 p.m. **VIII. COMMITTEE BUSINESS**
- A. Planning for May 20-22 Seminar in Panama
 - B. Future Meetings
 - 1. AAPA Spring Conference – March 31, 2008 (Washington, DC)
 - 2. HNE Summer Meeting – August 2008 (Portland, OR)
 - 3. AAPA Annual Convention -- September 22, 2008 (Anchorage, AK)
 - 4. Future Meeting Locations

- 2:45 – 3:00 p.m. **BREAK**

- 3:00 – 4:00 p.m. **IX. COMMITTEE ROUNDTABLE**

Environmental Issues Focus

- 4:00 – 5:00 p.m. **X. EPA UPDATE** – *Kathleen Bailey, EPA Port Sector Liaison*
- A. EPA's Vision for Sustainable Ports/Mission and Strategy for Addressing the Environmental Implications of Port Growth
 - B. Sector Strategies Report
 - C. National Maritime Transportation-Related Emission Inventory

6:00 – 7:30 p.m.

RECEPTION AT VIC'S ON THE RIVER (*Sponsored by Georgia Ports Authority*)

Friday, January 18

8:00 – 8:30 a.m.

CONTINENTAL BREAKFAST (*Sponsored by Weston Solutions, Inc.*)

Environmental Issues Focus (continued)

8:30 – 9:30 a.m.

- I. PORT SUSTAINABILITY TASK FORCE UPDATE** – *Aston Hinds, Port of Houston Authority*
- A. Outcome of 2007 Annual Convention
 - B. Development of Work Plan

9:30 – 10:00 a.m.

- II. UPDATING ENVIRONMENTAL MANAGEMENT HANDBOOK**

10:00 – 10:15 a.m.

BREAK

10:15 – 11:00 a.m.

- III. AIR QUALITY WORKING GROUP UPDATE**
- A. C12 Ports Meeting in Rotterdam
 - B. Next Meeting: March 2008 (New York, NY)

11:00 – 11:30 a.m.

- IV. LEGISLATIVE/REGULATORY UPDATE**
- A. MARPOL Annex VI Implementation/Vessel Emissions
 - B. Ballast Water Management Legislation
 - C. Right Whale Rulemaking

— Committee Meeting Adjourns —