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 —