



Department of Environmental Conservation (DEC)

Cruise Ship Wastewater Science Advisory Panel September Face to Face Meeting

Panel members

Mark Buggins*	Municipality of Sitka
Dr. Reinaldo Gonzalez	Burns and McDonnell
Kenneth Fisher	EPA
Juha Kiukas	Ecomarine
Lamberto Sazon	United States Coast Guard
Lincoln Loehr**	Stoel Rives LLP
Thomas Weigend	Meyer Werft
Steve Reifentuhl***	Southeast Herring Conservation Alliance
Michelle Ridgway****	Oceanus Alaska Environmental Services
Dr. Silke Schiewer	University of Alaska Environmental Engineering
Dr. Simon Veronneau	HEC Montreal Supply Chain Research Group

- * Mark Buggins fills the legislatively mandated coastal community Panel seat.
- ** Lincoln Loehr fills the legislatively mandated cruise ship industry Panel seat.
- *** Steve Reifentuhl fills the legislatively mandated commercial fishing industry Panel seat.
- **** Michelle Ridgway fills the legislatively mandated NGO Panel seat.

Meeting Outcomes

Wednesday

- The Panel will have evaluated each section of the report for completeness and accuracy.
- The Panel will have confirmed findings in the Draft Preliminary Report.

Friday

- The Panel will have evaluated any Public Comments from the Technology Workshop.
- The Panel will have identified further work needed, if any, and path forward.

Agenda

Wednesday September 19, 2012 – Panel Face to Face Meeting (10:00 a.m. to 6:00 p.m.)

10:00 a.m. Convene in Goldbelt Conference Room

10:00 a.m. – Review Draft Preliminary Report

11:45 a.m.

- Quick summary of Panel mandate and report outline (Krista)
- Panel organize and sit with technical work groups (facilitated by ERM and DEC)
- Each work group to answer the following questions for each section:
 - 1) Is the section complete?
 - If no, what is the missing information?
 - If yes, are there any caveats to understand conclusions? Have we adequately presented them in report?
 - 2) Are there conflicting opinions among Panelists?
 - What are they?
 - Can conflict be resolved? How?
 - 3) Overall, is there further work for the SAP to do on the section?
- Discussion process:
 - 1) Each section discussed within work groups
 - 2) Workgroups provide the initial response to the questions
 - 3) Discussion opened to all Panel members
 - 4) Repeat with the next section
- Discussion of sections 1 through 4
- Document edits and results

11:45 a.m. Public Comment

12:00 p.m. – Lunch

1:30 p.m.

1:30 p.m. Continue in work groups

- Discussion of sections 5 and 6
- Document edits and results

2:30 p.m. – Break

2:45 p.m.

2:45 p.m. Continue in work groups

- Discussion of sections 7 through 9
- Document edits and results

4:00 p.m. – Break

4:15 p.m.

4:15 p.m. Public comment

5:15 p.m. Technology Workshop Preparation

- Identify roles and responsibilities
- View set up (time allowing)

6:00 p.m. Adjourn

Thursday September 20, 2012

Technology Workshop (1:00 p.m. – 6:00 p.m.) Centennial Hall

Friday September 21, 2012 – Panel Face to Face Meeting (8:00 a.m. – 1:15 p.m.)

8:00 a.m. Convene in Goldbelt conference room.

8:00 a.m. – Review Panel work
10:00 a.m.

- Review Wednesday work and status of each section
- What happens next? What is process for report completion – review schedule? What else is needed?

10:00 a.m. – Break
10:15 a.m.

10:15 a.m. – Technology Workshop
12:00 p.m.

- Technology Workshop debrief
- Review Public Comments from Technology Workshop
- Thank you to Panel

12:00 p.m. – Next steps for Science Advisory Panel
1:00 p.m.

1:00 p.m. Public Comment

1:15 p.m. Adjourn