



ALASKA
Department of
Environmental
Conservation

Department of Environmental Conservation (DEC)

**Cruise Ship Waste Water Science Advisory Panel
Teleconference**

**April 26, 2012
8:00 AM – 10:00 AM (AK Time)**

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 Reifenstuhl***	Southeast Herring Conservation Alliance
Michelle Ridgway****	Oceanus Alaska Environmental Services
Dr. Silke Schiewer	University of Alaska Environmental Engineering
Dr. Simon Veronneau	Quinnipiac University School of Business

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

Meeting Outcomes

- Panel will be up to date on the Report Draft and revisions made by Panelists and ADEC.
- Specific discrepancies in comments will be resolved.
- Panel will have specific assignments for report completion.

Agenda

8:00 a.m. - 8:05 a.m. Krista Webb - Facilitator

- Welcome and introductions
- Review, finalize, and approve draft agenda

8:05 a.m. – 8:15 a.m. BAT Analysis Progress Report – Melissa Goldstein

- Status of data collection survey
- Schedule and expectations

8:20 a.m. – 9:30 a.m. Report Updates – Krista Webb

- Substantive new text (Sections 2.3, 9)
- Work on findings and discussion sections (8.3.3, 9.6, 1.3 and 5.6).

9:30 a.m. – 9:45 a.m. Timeline for Technical Workshop – Krista Webb

- Schedule for Workshop Planning
- September 21, 2012

9:45 a.m. – 10:00 a.m. Wrap up and Action Items – Krista Webb

- Identify action items and person responsible for action
- Review dates of next conference calls and meetings
- Next conference call scheduled for May 23. Meeting Wizard will be used to schedule the July teleconference

List of handouts (distributed digitally by previous email 4/23):

Revised report
Data survey