



ALASKA
Department of
Environmental
Conservation

Department of Environmental Conservation (DEC)

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

**March 20, 2011
8:00 AM – 9:00 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 Reifentstuhl***	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 Reifentstuhl 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 schedule and timelines for the SAP, including rescheduling of the Technology Workshop
- Panel will be up to date on the status of the BAT analysis data collection survey.
- Panel will be up to date on the Preliminary Report Outline and revisions made by ADEC.

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. – 8:20 a.m. Schedule and Timelines – Rob Edwardson

- New Dates for Technology Workshop
- Timeline for General Permit
- Milestones for Panel work

8:20 a.m. - 8:40 a.m. BAT Analysis Progress Report – Melissa Goldstein

- Status of FOIA Request for EPA Survey data
- Current Data Collection Survey for the BAT analysis
- Status of sending to operators
- Schedule and expectations

8:40 a.m. – 8:50 a.m. Preliminary Report Revisions – Andrew Sayers-Fay

- Introduction of Deputy Water Program Director
- Revised report outline
- Clarification of SAP Preliminary Report and how it will be used for the Commissioner's Report to the Legislature
- Focus on approach to evaluate technical and economic feasibility
- Plan for report progress and completion

8:50 a.m. – 9:00 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 April 26. Will send out Wizard for May and July

List of handouts (distributed digitally):

Timeline

Revised report outline