



ALASKA
Department of
Environmental
Conservation

**DEC CRUISE SHIP WASTEWATER SCIENCE ADVISORY PANEL (SAP)
ORIENTATION MEETING
MONDAY, FEBRUARY 1, 2010
8:00 a.m. to 5:00 p.m.**

**TED STEVENS MARINE RESEARCH INSTITUTE
Second Floor, Room 256
17109 PT. LENA LOOP ROAD
JUNEAU, ALASKA 99801**

Meeting Objectives

This is an orientation meeting. The meeting objectives are informational and no panel decisions will be made.

1. Finalize the Panel Charter, particularly goals, milestones, general meeting schedules, and rules of engagement;
2. To review the legal framework behind the creation of the Science Advisory Panel, with particular attention to review of Ballot Measure 2, HB 134, and the existing DEC water quality standards; and
3. To orient the panel to the existing and proposed Cruise Ship Wastewater Permits.

DRAFT Agenda

8:00 a.m. - 8:15 a.m.

- Sign In
- Fill out lunch orders

8:15 a.m. - 9:00 a.m.

- Welcome
- DEC Commissioner Hartig
- Introductions
 - DEC Division of Water Director, Lynn Kent, & Cruise Ship Program Staff
 - Facilitators
 - SAP Panel members

9:00 a.m. - 9:15 a.m. – Denise Koch, DEC

- Roles of DEC and Contractors in Assisting Panel

9:15 a.m. - 10:30 a.m. – Max Schwenne, Facilitator

- Review, approval and finalization of draft *Agenda*
- Ground rules of Meeting
- Review of each section of *Draft Charter - Krista Webb, OASIS*
 - I. Panel Official Title
 - II. Authority
 - III. Purpose and Scope
 - IV. Goals
 - V. Schedule and Milestones
 - VI. Communication
 - VII. Ground Rules and Panel Findings
 - VIII. Member Composition and Replacement
 - IX. Conflict of Interest
 - X. Feedback and Revision
- Review Goals of DEC Project Process Outline

10:30 a.m. - 10:45 a.m.

- Break

10:45 a.m. - 11:45 a.m.

- Program background and review of the legal framework supporting the SAP - Denise Koch, DEC
 - Cruise Ship Program overview and history
 - Review of *Ballot Measure 2*
 - Review *HB 134*

11:45 a.m. - 12:15 noon

- Alaska Water Quality Standards – Jim Powell, DEC
 - *Presentation Handout*

12:15 noon - 1:30 p.m.

- Lunch – The Grind
The Marine Research Institute Director has offered to provide a short tour of the new NOAA facility to Panel members.

1:30 p.m. - 2:30 p.m.

- Review of large ship wastewater sample results. – Ed White, DEC
 - *2008 Large Cruise Ship Wastewater Sampling Report*
 - *2009 Large Cruise Ship Wastewater Sample Spreadsheet*

2:30 p.m. - 3:30 p.m.

- Information session covering existing cruise ship wastewater permit and the draft permit language. – Denise Koch, DEC
 - Review language in the current permit
2008 Cruise Ship General Permit
 - Review language in the new draft permit and information sheet
2010 Cruise Ship DRAFT General Permit
2010 Cruise Ship DRAFT Information Sheet

NOTE:

DEC will not accept Panel or public comments on the permit at this meeting. Comments must be submitted in writing.

3:30 p.m. - 3:45 p.m.

- Break

3:45 p.m. – 4:00 p.m.

- Review of SAP action items
- Date and Agenda for Next Meeting

4:00 pm – 4:30 p.m.

- Discussion topic to be directed by Panel

4:30 p.m. – 5:00 p.m.

- Public remarks/input

5:00 p.m.

- Adjourn

