



ALASKA
Department of
Environmental
Conservation

Department of Environmental Conservation (DEC)

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

April 26, 2012

8:00 AM – 9:00 AM (AK Time)

Panel members

Present

X	Mark Buggins	Municipality of Sitka
X	Dr. Reinaldo Gonzalez	Burns and McDonnell
	Kenneth Fisher	Environmental Protection Agency
	Juha Kiukas	Ecomarine
X	Lamberto Sazon	United States Coast Guard
X	Lincoln Loehr	Stoel Rives LLP
X	Hermann-Josef Mammes for Thomas Weigend	Meyer Werft
X	Steve Reifensstuhl	Southeast Herring Conservation Alliance
X	Michelle Ridgway	Oceanus Alaska Environmental Services
	Dr. Silke Schiewer	University of Alaska Environmental Engineering
	Dr. Simon Veronneau	Quinnipiac University School of Business

ADEC Technical Team

Andrew Sayers-Fay	Alaska Dept. of Environmental Conservation (ADEC)
Rob Edwardson	ADEC
Melissa Goldstein	ADEC
Ed White	ADEC
Albert Faure	ADEC

Krista Webb	Environmental Resources Management (ERM)
Mary Parke	ERM

Visitors

Alan Bentley	Interested Public
Mike Tibbles	Alaska Cruise Association
Joan Tovsen	Interested Public
Jon Turvey	Holland America

Were Meeting Outcomes Met?

Meeting Objective	Met?
Panel will be up to date on the Report Draft and revisions made by Panelists and ADEC.	Yes
Specific discrepancies in comments will be resolved.	No, KW deliberately did not do attempt to resolve discrepancies. Plans were made to deal with discrepancies with each individual and not during group call
Panel will have specific assignments for report completion.	Once Status Report matrix is sent, this objective is met. Status report sent 4/30. Meeting objective met.

Meeting Summary**BAT Analysis Progress Report**

Melissa let the Panel know that the Surveys and BAT worksheets had been distributed to cruise companies. The deadline for return is June 15, 2012.

Report Updates

Krista went through report and pointed out where substantive new text had been added. (Sections 2.3, 9)

Specific sections were identified that need input by specific Panel members (8.3.3, 9.6, 1.3/5.4.2).

The status of each section and the person responsible for review or drafting outline or text is identified in the status report matrix (Status of Report 043012.docx).

Timeline for Technology Workshop

Krista spoke briefly about the Technology Workshop, which is scheduled for September 21, 2012. There will be a face to face meeting in Juneau the same week.

Wrap up and Action Items

- Action items and person responsible for action were identified in the Status Report matrix.
- Next conference call scheduled for May 23. Krista will send out a meeting wizard to schedule the July teleconference.

- Panel agreed to have their next reviews and assignments returned to Krista by May 10. She will compile and redistribute document for review May 16 so that Panelists have adequate time to review before May 23 conference call.

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

Revised report

Data survey