

Management Committee Meeting- November 14, 2016

FINAL DRAFT
SUMMARY OF THE DREDGED MATERIAL MANAGEMENT PROGRAM
MANAGEMENT COMMITTEE MEETING
November 14, 2016, 9:00 AM
Sollers Point Multi-Purpose Center
323 Sollers Point Road
Baltimore, Maryland

Attendees:

Citizens' Advisory Committee (CAC): Fran Taylor

Council Fire: George Chmael

Ecologix Group: Steve Pattison

Gahagan & Bryant: Dennis Urso

Maryland Department of Natural Resources (DNR): Bruce Michael, Rich Ortt

Maryland Environmental Service (MES): Jeff Halka, Morgan Mullaney, Melissa Slatnick

Maryland Port Administration (MPA): Kathy Broadwater, Chris Correale, Kristen W. Fidler, Shawn Kiernan

NOAA/National Marine Fisheries Service: Kristy Beard

University of Maryland Center for Environmental Science (UMCES): Don Boesch, Dave Nemazie

US Army Corps of Engineers, Baltimore District: Kevin Brennan, Tiffany Burroughs, Graham McAllister

Ruckert Terminals: Steve Landess

Action Items:

1. None

Statements for the Record:

1. None.

1.0 Introductions, Approval of Meeting Summary

Ms. Chris Correale, MPA

Ms. Correale welcomed the attendees and called the meeting to order. Attendees were asked to introduce themselves and state whom they represent. Ms. Correale requested comments on or changes to the summary from the August 17, 2016 Dredged Material Management Program (DMMP) Management Committee Meeting. Mr. Pattison made a motion to accept the meeting summary. Mr. Taylor seconded the motion, and the motion passed unanimously.

2.0 Overview and Discussion of 2016 Annual Report

Mr. Don Boesch, UMCES

Ms. Correale stated that the Management Committee members received draft versions of the Annual Report (the Report was also distributed via email due to a printing error). Mr. Boesch stated that all submitted comments have been incorporated. He provided a brief overview of the 2016 Annual Report and its recommendations.

Mr. Boesch stated that the Annual Report must be accepted by the Management Committee before it could be presented at the Annual meeting at 10:00 am; he added that in addition to the discussion at this meeting, a discussion on the contents of the Annual Report would occur during the Annual meeting. The Annual Report will also be presented to the Executive Committee at its December 1 meeting. Many of the recommendations in the Annual Report are underway; the Annual Report

Management Committee Meeting- November 14, 2016

assesses what DMMP efforts were conducted over previous years and outline potential future DMMP efforts.

Mr. Boesch opened the floor to comments on the Annual Report. Ms. Correale stated that on page one, MPA's official name will be changed to the Maryland Department of Transportation's Port Administration. On page five, paragraph one, "federal shipping channels" will be changed to "shipping channels". Mr. Pattison stated that he received an email from Jeff Otto of HarborRock, where he addressed the members of the Innovative Reuse Committee; Ms. Correale responded that each citizen is entitled to express their opinion. She added that MPA has been transparent with its Innovative Use program and process. Mr. Pattison expressed that in the future he would not like to be contacted by community members outside of the Committees he serves upon without prior consent. Ms. Correale stated that she would follow up with Mr. Pattison on his concern.

3.0 Acceptance of DMMP 2016 Annual Report

Ms. Chris Correale , MPA

Ms. Correale asked for a motion to accept the 2016 Annual Report. Mr. Pattison raised the motion to accept the Annual Report; it was seconded by Mr. Taylor. The Annual Report was unanimously accepted by the Management Committee.

4.0 Closing Comments and Adjourn

Ms. Correale thanked everyone for their attendance.