



IMPLEMENTATION SUBCOMMITTEE MEETING
PORT OF LOS ANGELES
PORT PLAZA CONFERENCE ROOM
425 SOUTH PALOS VERDES, SAN PEDRO
9:30 A.M. TO 11:30 A.M.
FEBRUARY 7, 2001

AGENDA

Topic	Facilitators /Contributors	Desired Outcome
Introductions and Updates (15 min.)	Maile Gee	Introductions, general comments, current concerns of members. Updates of recent news
1. Discussion of DMMP FS Scope and Schedule (30 min.)	Kathy Anderson	Open discussion the DMMP FS scope and schedule.
2. Draft CSTF Permit Application and Instructions (30 min.)	Tom Johnson	Review changes to permit application and next steps for review and testing of the permit.
3. Revisions to Interim Advisory Committee Guidelines (30 min.)	Ralph Appy	Review changes formalizing and creating the new Dredged Material Management Committee (DMMC). Discuss next steps to implement changes.
Wrap Up (15 min.)	Maile Gee	Wrap up comments, schedule next meeting and topics for next meeting

*****Comments by stakeholders and the public are encouraged throughout the meeting*****