

**MANAGEMENT COMMITTEE MEETING**  
**July 6, 2004 10:00 AM TO 2:45 PM**  
**Port Of Los Angeles, Main Building**  
**425 S. Palos Verdes St.**  
**DRAFT AGENDA**

<b>Topic</b>	<b>Time</b>	<b>Process/Speaker</b>	<b>Desired Outcome</b>
I. Introduction	10:00	Review Agenda and Ground rules	
II. Consensus and action items	10:10	Facilitated dialogue	
III Use of BMPs	10:30	Presentation: Josh Burnam (10 min.) Clarifying questions Facilitated dialogue	Common understanding of possible issues and consensus on next steps
IV Draft "Action Plan" for TSR and related TSR issues (e.g., DMMP update)	11:15	Presentation: Jack Gregg (10 min.) Clarifying questions Facilitated dialogue	Common understanding of efforts to date, solicit comments and consensus on next steps
V. Break	12:00	Working Lunch	Refueling our brains
VI. TSR Siting update	12:30	Presentation: John Lindsey Clarifying questions Facilitated dialogue	Common understanding of possible issues and consensus on next steps
VII. Source Control Recommendations	1:00	Presentation: Michael Lyons (5 min.) Clarifying questions Facilitated dialogue	Common understanding of possible issues and consensus on next steps
VIII. Draft Strategy • Consolidated comments and responses • Review Schedule	1:30	Presentation- Steve Cappellino (10 min.) Clarifying questions Facilitated dialogue	Common understanding of possible issues and consensus on next steps
IX. Wrap Up	2:30	Review consensus and action items Identify next meeting date (August 24?) Identify next steps Meeting evaluation	Review
X. Meeting Ends	2:45		