

HTAC Dredging Subcommittee Meeting

January 23, 2007

Draft Agenda

- 1) Welcome & Intro to Meeting Purpose (Gene)**
 - a. Summarize comments made at last HTAC describing plan progress last few months by subcommittee members
 - b. Entire meeting dedicated to reviewing draft plan & setting assignments as needed to complete plan ASAP
- 2) Roundtable Introductions (All)**
- 3) Brief Review of Why We Are Here (John Larson)**
 - a. Very brief review of HTAC presentation points for those that were not in attendance earlier this month
- 4) Review Plan Calendar (Andy)**
 - a. This working meeting to update committee & collect more info where needed
 - b. Next Subcommittee meeting to approve draft
 - c. Next HTAC meeting to Approve Plan
- 5) Draft Plan Review (Andy)**
 - a. Hand out drafts
 - b. Go thru draft to show what's included
 - c. Detail what is still needed & assign responsibilities for completion
- 6) Summarize Meeting Understandings & Tasks Assigned (Gene/Andy)**
 - a. Committee up to date with current work & where we are heading
 - b. Committee agrees on format of plan & proposed contents
 - c. Committee members assigned completion tasks where appropriate
 - d. Committee will expect to be able to approve plan at next subcommittee meeting
- 7) Set Tentative Next Meeting Date (All)**
- 8) Misc Other Committee Topics/Updates if Time (All)**