Date/Time: Thursday, April 14, 2011, 1-5 pm
Location: Port of Houston Authority Executive Office Building Boardroom
111 East Loop North, Houston, Texas 77029

I. Regulatory Vision for Houston Ship Channel/Galveston Bay Watershed

A. TMDL, Monitoring, Permits

1. What is the current TMDL status for the contaminants of concern in the Texas DSHS advisories ADV-3, ADV-20, ADV-28, and ADV-35? What is the path forward?

2. What is the current status on monitoring of dredge disposal sites in the HSC/GB watershed (incl. Galveston ODMDS and beneficial use sites)? What is the path forward?

3. What is the current status on CWA 404, RHA 10 permits in the HSC/GB watershed? What is the path forward?

B. San Jacinto River Waste Pits Superfund Site

1. What is the current status of the dioxin fingerprint/congener analysis between the SJRWP waste pits and other areas in the HSC/GB watershed? What is the path forward?

C. Clinton Dredge Disposal Site and the House, Stimson, and Glendale Tracts

1. What is the current status on the analysis of the Clinton dredge disposal site? What is the path forward?

D. Discussion on any legal or liability concerns and path forward.

Primary Attendees:

EPA:
Miguel Flores, EPA R6 Water Quality Protection Division Director
Samuel Coleman, EPA R6 Superfund Division Director

USACE:
Colonel Christopher Sallese, USACE Galveston District Commander

TCEQ:
L' Oreal Stepney, TCEQ Water Deputy Director
Donna Phillips, TCEQ Coastal and East Texas Area Director
Brent Wade, TCEQ Remediation Division Director

POHA:
Charlie Jenkins, POHA Vice President of Strategic Planning
Erik Eriksson, POHA Senior Vice President and General Counsel

9418340