



AGENDA December 18, 2019

Time: 10:00 AM
Location: International Marine Terminal
454 Commercial Street, Portland, Maine

1. Introductions and Administration:

- Opening Remarks – US Coast Guard & Maine Port Authority
 - Introductions of New Executive Committee Members in Attendance
 - Introductions of All Other Attendees
- Review and acceptance of minutes of last meeting September 24, 2018
- Amendments or additions to the agenda

2. Port Activities Update:

- International Marine Terminal Upgrades - Michael Carter, SoliDG
- NOAA Update - Colleen Roche, NOAA, Office of Coast Survey
- Army Corps of Engineers Update - Wendy Gendron, USACOE Programs & Project Mgmt Div

3. Cruise Industry Presentation – Sarah Flink, Director, CruiseMaine

4. USCG Admiral Roy Nash – Cyber Security

5. USCG Northern New England Sector Update - Captain Brian LeFebvre

6. Reestablishment of the PSF Charter & Membership – Jon Nass, MPA

- Overview of Potential Issues for PSF consideration and study
- Discussion on 2020 Priority and Goal Setting
- Nomination & Election of Membership to PSF

7. IMT Tour – Jon Nass and Mike Carter, MPA.

PSF Executive Committee

PSF By-law Designated Leadership	Representative
Co-Chair, US Coast Guard	Capt. Brian LeFebvre
Co-Chair, Maine Port Authority	Jon Nass, CEO
Maine DEP	Jeff Squires, Director Response Services
New Hampshire DES	Jason Domke, Planning & Preparedness Manager
Maine Harbormaster's Association	Daryen Granata