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+ Not present	**Attended by phone		

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Action by	Item	Description
	1	No comments to the 5 October Meeting minutes
Info	1	Port Update-
	a.	Mr. Friedman reported on his testimony to the US House Sub- committee on Water Resources and the environment. His comments included a discussion of the funding status for Short Seas Shipping, Harbor Maintenance Trust Fund Utilization and the need for a uniform standard in the Great Lakes for Ballast Water management for Commercial vessels.
Info	b.	Mr. Freidman noted the importance of an acceptable federal standard for Ballas water, noting that the Pending NY rule was 100 times greater than IMO standards and exceed capabilities of any known technology.
	c.	Port's Scope of Work for Port Sustainable Sediment Management Plan (SSMP) - Mr. Lynch Provided a brief over view of the Scope of Work for the development of the Port Sustainable Sediment Management Plan (SSMP). A goal of the SSMP is to enable the Port to be a more engaged local partner. The initial scope of work includes: Development of near –term measures to provide adequate capacity for placement of dredge materials; More thorough characterization and yield of sediments for improved future operating parameters for sediment harvest and re-use; Beneficial use requirements and market development for sediment products.
Info	2	Strong Cities, Strong Communities (SC2)- Mr. Lynch reported on the SC2. He noted this is a new interagency pilot initiative from the White House. The program aims to strengthen cities by providing technical assistance and access to federal Agency expertise. Six pilot locations were selected including Cleveland. The Following key priorities have been identified for Cleveland: Improving coordination between technical education, workforce development, and economic development programs; Supporting Port Authority's efforts to maintain a viable commercial harbor; Navigating the regulatory processes efficiently to achieve neighborhood development, housing and land re-use goals. Federal agency participation is being provided from: HUD, Labor, EPA, USACE, Education, Commerce, Transportation, and GSA. EPA-Brook Furio, and USACE- Frank O'Conner, will provide support to the Port Authority
Info	3	USACE Update Mr. O'Conner reported that borings around the perimeter of CDF 10b/9/10 have been taken, as USACE studies the overall strength and condition of the CDFs for additional material. He noted the boring logs would be posted on USACE website as soon as possible to assist Port's evaluation. USACE reported that Advertising for spring 2012 dredging bids would occur in February 2012.
Info	4	204 Project- WRDA 204 authority seeks to develop sites for beneficial uses of dredged material which provide aquatic habitat improvements. URS has been retained by USACE to assist in the identification of potential "204" sites for Cuyahoga sediments. 19 Sites had been identified for further analysis for which site visits were planned. USACE noted Interim reports would be posted on USACE site.
Info	5	OEPA 401 Permit Kurt Prinic of OEPA reported that OEPA would be executing Sec 401 Water Quality

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		permitting procedures for the USACE dredging permit and use of CDFs. Mr. White noted the opportunity to closely coordinate scheduled USACE Sediment sampling procedures with OEPA delisting standards for open lake placement.
Port	6	<p>2012 Task Force meeting Schedule Update- Port recommended the 2012 DMTF meetings be held quarterly: February 1 / May 2 / August 1 / November 7 The December 2011 meeting is cancelled.</p> <p>The focus of the meetings will be used to report and update the DMTF members on the progress and findings of the Port's SSMP development and related planning actions by USACE.</p> <p>DMTF members concurred.</p>
Adjourned		DMTF adjourned at 1:55 PM