I. Attendees:
   a. Jorine Campopiano – EPA
   b. Allan Ota - EPA
   c. Ken Wong – USACE
   d. Larry Smith – USACE
   e. Leah Butler - EPA
   f. Cori Farrar – USACE
   g. Bill Gardiner – Newfields
   h. Chris Miller – City of Newport Beach

II. Project Review and Determinations

   A. RGP 54
      a. POC: Cori Farrar (Regulatory)
      b. Purpose of Discussion: draft SAP review
      c. Discussion:
         • Move W12 across to channel to same side as W12.
         • Add one additional point in the turning basin.
         • Add one sampling point at tip of island southeast of W10 w/ Hg.
         • Add one sampling point on eastern harbor on the elbow just east of E5 w/ Hg.
         • Applicant proposes two composites - east & west.
         • DMMT requested historic grainsize & Hg concentrations prior to determining whether composite scheme is suitable.
      d. Determination: None.

   B. Draft SAP template
      a. POC: Ken Wong (Planning)
      b. Purpose of Discussion: draft SAP
      c. Discussion: SC-DMMT to meet on March 24, 2011 to work on SAP template.
      d. Determination: n/a