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1	BEFORE THE ENVIRONMENTAL APPEALS BOARD		
2	FOR THE STATE OF DELAWARE		
3	* * * * * * *		
4	IN RE: DEPARTMENT OF NATURAL RESOURCES AND		
5	ENVIRONMENT CONTROL VS. PHILADELPHIA REGIONAL PORT		
6	AUTHORITY, et al.		
7	APPEAL NO.'S: 2021-08/2021-09/2021-10		
8			
9	PUBLIC HEARING		
10	* * * * * * *		
11	BEFORE: DEAN HOLDEN, Chair		
12	Robert Mulrooney, Member		
13	Michael Horsey, Member		
14	Deborah Wicks,, Member		
15	HEARING: Tuesday, February 13, 2024		
16	9:24 a.m.		
17	LOCATION: Richardson Robbins Building		
18	89 Kings Highway		
19	Dover, DE 19901		
20	WITNESSES: NONE		
21			
22	Reporter: Nicole DeHaven		
23	Any reproduction of this transcript		
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25	by the certifying agency		

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9	Wilmington, DE 19801
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13	ALSO PRESENT:
14	Tanesha Perry, Board Administrator
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PROCEEDINGS

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CHAIR:

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The purpose of today's hearing the consideration of Appeal 2021-08, 09 and 10, by Greenwich Terminals, LLC, Gloucester Terminals, LLC, GMT Realty LLC, Philadelphia Port - Regional Port Authority and Mr. Walter Curran, respectively.

These Appeals challenge the September 30th, 2021 Order of DNREC's Secretary to approve a permit allowing development of a port facility by Appellee Diamond State Port Corporation in Edgemoor, Delaware. Notice of today's hearing was posted on the State of Delaware Secretary of State's Public Meeting Calendar and at the Richardson Robbins Building at 89 Kings Highway, Dover, which is the location of this hearing.

In addition, public notice of this
hearing was published in the News Journal and State
News. Delaware Environmental Appeals Board is a
quasi-judicial body created by the General Assembly
to hear appeals on the decisions of the Secretary.
The way the Board fulfills its duties and
responsibilities, including conducting hearings is
established and governed by Delaware by the Delaware

1 | Code Board Regulations and case law.

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I will now introduce the Board

Members and Board Staff. My name is Dean Holden,

Chairperson of the Board. Other Board Members

participating in this hearing --- constitute a quorum

pursuant to 7 Del. Code C6007. Mr. Robert Mulrooney,

Michael Horsey, Deborah Wicks. I would also like to

introduce the Board's Assistant Deputy Attorney

General Zach Naylor and the Board's Administrative

Assistant, Tanesha Perry.

The Appellants and Appellees are represented by counsel at today's proceedings. I ask that Counsel take this opportunity to introduce themselves to the Board and for the record.

At this time if we can just run through
--- it's almost asking for a kind of a roll call for
the record to get everybody that's here and who is
present.

ATTORNEY WEAVER:

Happy to do so, Chairperson Holden,
ladies and gentlemen of the Environmental Appeals
Board. Good morning. My name is Thaddeus Weaver. I
am the Delaware Counsel for Appellants, Greenwich
Terminals, LLC, Gloucester Terminals, LLC and GMT
Realty, LLC, and I'm with the Firm of Dilworth

Paxson. I'm pleased to introduce my Co-Counsel from
the Firm of Manko, Gold, Katcher and Fox, Jill
Kaplan, Shoshana Schiller and Steve Daly. Ms. Kaplan
and Ms. Schiller are admitted Pro Hac Vice. Mr. Daly
is a Member of our Delaware Bar, and he will be
presenting on behalf of the port operator Appellants.

ATTORNEY RUSHDAN:

Thank you.

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Good morning Chairman Holden, Members of the Board Wali Rushdan and on behalf of Diamond State Port Corporation with the Firm Barnes and Thornburg, LLP. With me this morning is my Co-Counsel, Mr. William Burton. We look forward to presenting to you this morning.

ATTORNEY POLESKY:

Good morning, Board. Joelle Polesky,

Stradley Ronon on behalf of Philadelphia Regional

Port Authority. I have with me, my colleague, Andrew

Levine, who will be addressing the Board today. He

is admitted Pro Hac Vice.

ATTORNEY SKJOLDAL:

Good morning, my name is Michelle

Skjoldal. I'm a Member of the Delaware Bar with the

Firm Eckert Seamans, here representing Mr. Walter

Curran. With me today is my colleague, David

Rockman, he's admitted Pro Hac and we are ---. Thank

ATTORNEY SCOTT:

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Good morning, Chair Holden, Members of the Board. My name is Deborah Scott. I'm the Deputy Attorney General with the Department of Justice and I represent Department of Natural Resources and Environmental Control, DNREC. With me here today is my colleague, Jameson Tweedie. Mr. Tweedie and I will be splitting DNREC's argument and also one our newest members of our team, Matthew --- is also here with us today.

CHAIR:

Thank you. Today, each side will be afforded two hours and 15 minutes to make their presentations. Today will break down as follows. Counsel will make their opening presentation first, but also reserve 25 minutes of your total time for rebuttal.

We expect to take a 15 minute break around 10:15. We may take other breaks if necessary. Upon conclusion of the Appellant's opening presentation, we will break for lunch about 12:30. At 12:30, we will resume the Appellee's presentation. We will take a 15-minute break from 2:00 to 2:15.

- 1 | Appellees will conclude their presentation by 3:00.
- 2 Appellants will have until 3:25 for rebuttal.
- 3 | Thereafter, the Board expects to deliberate in
- 4 | Executive Session pursuant to 7 Del. Code C6008(a),
- 5 and we expect the day to be concluded around 4:30
- 6 p.m.

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Pursuant to 7 Del. Code C6017, the

Board may verbally announce the decision to conclude

the hearing. A written decisions shall be mailed to

the parties by certified mail within 90 days after

the conclusion of the hearing. And with that, the

ATTORNEY DALY:

Appellants will proceed.

Thank you. Good morning, Members of the Board. My name is Stephen Daly and I represent the Port Operators on this Appeal, Gloucester Terminals LLC, Greenwich Terminals, LLC and GMT Realty. There's ancient legal doctrine known as the Public Trust Doctrine. It's this idea that there are certain resources that exist for the benefit of the public. Resources like shoreline, water bodies. The lands that meet the waters of its subaqueous lands, and it's the government's responsibility to hold these resources in trust for the public so that the public may engage in things like recreation, commerce

and navigation.

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This is an old but an enduring concept.

In the Subaqueous Lands act, the General Assembly placed the responsibility for upholding the Public Trust Doctrine in the hands of the DNREC Secretary. Section 7201 of the Act, the first provision, it empowers the Secretary to deal with public subaqueous lands in order to protect the public interests.

I mentioned the Public Trust Doctrine because this is a case about trust. It's about the agency, DNREC, entrusted with protecting the public's interests in subaqueous lands and the public's uses of the state's waters for commerce and navigation. And it's about how that trust was broken when the DNREC Secretary issued the Subaqueous Lands Act Permit to Diamond State Port Corporation.

Up against a permitting deadline,

DNREC's Secretary placed its blind trust in a

conclusion reached by federal agency without getting
information about the project's impact to navigation,
that both a former staff person identified as

missing, as well as a former member of the CASA Coast
Guard. The Secretary ultimately failed to consider
how the project would impact and impair the uses of
state's waters for navigation encounters in three

critical ways and I'm going to put them here on the screen.

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The first, there was no evaluation of emergency planning and procedures. The second, there was no evaluation of the project's turning basin and other shipping traffic in the river. And then finally there was no evaluation of the dredging operations for this project and its impact on navigation specifically.

If the Secretary's decision is upheld, it will have long-term ramifications for this section of the river near the project. My clients who operate ports north of the proposed project, they depend on free and unimpeded movement of ships and essential goods across the state's waters, but each of the considerations that the Secretary failed to consider, these three things. They threatened to limit the uses of the state's waters and in the worst case, cut off my client's access.

To the people of this state, if the Secretary's decision is upheld, it means that if and when something goes wrong due to this project, and there are a number of emergency scenarios that could unfold, none of which have been evaluated. If and when something goes wrong, DNREC won't have a single

answer as to why and how and whether such an emergency could have been prevented.

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Now I'd like to proceed as follows this morning. First I'd like to go over some information about the projects, particularly focusing on impacts to navigation. Then second, I'm going to talk briefly about the law. Then third, and finally, we're going to dig into the evidence for the Board.

Diamond State's proposed project, Diamond State Port Corporation proposes a new container port and turning basin along the Delaware River in Edgemoor in New Castle County. The project is identified here on this map in the red trapezoid, identified as project area in this section of the river. Diamond State proposes to excavate three million cubic yards of sediment from the bottom of a river. After initial construction, Diamond State's own consultants estimate that up to 500,000 cubic yards of sediment will need to be dredged in this area on annual basis, indefinitely for the life of the project. Now that's a massive and historic undertaking. And those aren't my words. That's DNREC's Counsel's words.

The project is one of the largest, if not the largest project that has ever been reviewed

for impact to subaqueous lands in this State. Now what's the point of all this dredging in the Delaware River? It's to allow really large ships, container vessels, come into the reproposed port. Diamond State's Port, which is along the shoreline there, is designed to accommodate two, 12,000 TVU vessels.

Now, TVU is a standard way of measuring ship capacity for these large ships. 12,000 TVUs ship is 1200 feet long, 1200 feet. So that's four football fields, end over end, over end, over end. These ships are massive. Vessel traffic in this section of the river is expected to increase by 55 percent according to Diamond State's own estimates, and most of it consisting of these really large container vessels.

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Next, I want to direct your attention to the green vertical line in the map. This is the main navigation channel of the Delaware River. These large container ships cannot travel just anywhere they want in the Delaware river, but they need to follow this one road that goes through north and south through the Delaware River. This is the only path for deep draft vessels. It's heavily-traveled by large commercial vessels, according to Diamond State's own consultants.

It's also narrow in this section of the

river. Also, that's a quote from Diamond State.

This part of the river is only 800 feet wide. The main navigation channel is only 800 feet. Elsewhere in the river, it's a thousand feet or more. Also, I want to direct your attention to that yellow area that's identified as Cherry Island Flats. That's a shallow area over which large vessels cannot travel and, in fact, could potentially run aground.

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Finally, I want to direct your attention to the red circle. The red circle is the proposed turning basin for this project. Really large ships take an incredible amount of coordination to turn in a tight area so they don't run aground. It can --- it involve multiple tugs to assist and it can take up to an hour for one of these ships to turn. You'll see too that this proposed turning basin occupies the entire main navigation channel. While a ship is turning in this turning basin, no other ship will be able to pass.

This is an unusual design feature.

Industry and regulatory standards caution against placing a turning basin so that it occupies the entire main channel in a heavily-trafficked thorofare like this, it's similar to placing a loading zone in the middle of a highway.

Now, in March 2020, Diamond State 1 2. submitted its permit application to DNREC for a Subaqueous Lands Act Permit and federal consistency 3 determination. In support of its application, 4 5 Diamond State submitted a navigation study. The navigation study was prepared by the Maritime 6 7 Institute of Technology and Graduate Studies. study is called the MITAG Study, as I'll refer to it. 8

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The study's stated objective was to demonstrate that the terminal will have minimal adverse impact on vessels transiting inbound and outbound on the Delaware, meaning other ship transit, but the study was not designed for this purpose. The study was only a preliminary study. The study used 29 preselected simulations, all of which were performed in clear visibility. Twenty-three (23) of the simulations involved a single vessel coming inbound or outbound from the port without any other traffic on the river.

Here's an example of one of the runs from the study. This is run 29. You can see here is a single vessel and it shows a pathway of a vessel, but of course, it's simulation. It came from the south inbound and then came up and then the pathway of the vessel went through the turning basin and then

attempted to berth along the dock.

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So the vast majority of runs in the study were a single ship coming into the proposed port. The other handful of simulations involved whether two ships could pass one another near the proposed project, essentially where there are two cars driving in opposite directions on a two-lane highway can pass one another. None of the simulations involved a ship turning in the turning basin with other traffic in the river.

Now, let me put this into perspective.

Imagine someone was designing a new warehouse facility and needed to perform a traffic study. If it was designed like the MITAG Study, that would involve whether a single tractor trailer could drive in from the road without any traffic, drive through the parking lot without any traffic, and then back up against the dock. That's not a traffic study.

That's a parking study.

Finally, underscoring the preliminary
nature of the study, the MITAG Study referenced
future simulations that will be performed to complete
the study. Birthing procedures, tug power required
and emergency procedures will be developed in future
simulation studies. The MITAG Study was included

with Diamond State's Permit Application that was made available.

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As I mentioned at the start, my clients own and operate ports north of the project in New Jersey and Pennsylvania. The main navigation channel is the only road to and from the proposed facilities on the river. Upon reviewing this preliminary navigation study, my clients were concerned about potential impacts of this project on navigation in the river, particularly the proposed turning base in the helicopter, to impede traffic on the river. They therefore retained Captain J.J. Kichner, a subject matter expert in navigation and commercial vessel safety, to perform an independent evaluation of the MITAG Study.

Captain Kichner has 50 years of experience in port and commercial vessel safety. He has 30 years that he spent with the Coast Guard, where he was a captain of the Coast Guard and Captain of the port of Sector Mobile Bay. Since retiring from the Coast Guard, Captain Kichner has specialized for two decades in risk management from marine projects. He has extensive experience reviewing and evaluating simulation studies exactly like the MITAG studies for water bodies across the United States and

the globe.

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Captain Kichner's comments on the project were summarized in a nine-page report that was provided to DNREC during the public comment period. Captain Kichner expressed grave concern over the preliminary nature of the MITAG study in light of the critical location of this project and its unique design features, like, the proposed turning basin.

If there were a ship casualty in this section of the river, according to Captain Kichner, an emergency, like a ship collision, a ship losing power, or a ship running around Cherry Island Flats, that would put lives, property, and the environment in danger. Worse, a major marine casualty in this section of the river would likely shut down --- preventing the flow of essential goods throughout the Northeastern United States. Such incidents are not merely hypothetical.

In 2021, a container vessel was grounded in the Suez Canal and blocked the Suez Canal for six days. It created an international firestorm and prevented the transit of over 300 vessels.

Closer to home, in 2022, another container vessel was grounded in the Chesapeake Bay for over a month. In Captain Kichner's view, given the serious

consequences of a ship emergency occurring in this part of the river, the MITAG study needed to be completed for the project's impact navigation to be adequately assessed. At a minimum, at an absolute minimum, the future simulations referenced in the MITAG Study, they needed to be performed.

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Captain Kichner was not alone in thinking this. One of DNREC's key witnesses in this case is former DNREC employee Laura Mensch. Ms.

Mensch had been a DNREC employee for just six months when Denmark received Diamond State's Permit

Application for this project. Ms. Mensch, at the time, held the title of principal planner in the Division of Climate, Coastal and Energy. She was primarily responsible, along with staff in the Division of Water, for reviewing Diamond State's Permit Application. In her role as principal planner, she needed to consult with others on a range of subjects relevant to DNREC's consideration of this project, including navigational safety.

Now, Ms. Mensch is not an expert on navigation. She doesn't purport to be, but she had reviewed Diamond State's Permit Applications and she knew that information was missing about the project's impacts to navigation. She agreed with Captain

Kichner that the MITAG Report was incomplete. In her Affidavit submitted in this Appeal, she references the fact that the MITAG study referenced that berthing procedures, tug power required and emergency procedures will be developed in future simulations.

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She admits, however, in her Affidavit that no follow-up information was submitted by DNREC associates as Diamond State's console regarding the future simulations referenced in the MITAG's Report. That's on page 11 of her Affidavit. In fact, after the public comment period closed, Ms. Mensch sent an email to Duffield, Diamond State's Consultant, specifically requesting this information, but they didn't provide it.

While the MITAG study had stated that
emergency procedures will be developed in future
simulations, Diamond State now backtracked. Instead
of providing reference studies, they provided this
memorandum, and you see it says, Discussion on
Navigation. But instead, this memorandum was merely
a list of reasons why Diamond State was not going to
do the promised studies.

of providing reference studies they provided this memorandum and you see it says discussion on navigation. But instead this memorandum was merely a

list of reasons why Diamond State was not going to do promised studies. Chief among this list of reasons was that the port operators who had submitted public comments that they operated competing ports on Delaware River and so their concerns about navigation should be disregarded. I'm sure that the --- we're going to hear later on today, but it's not a valid response to the legitimate concerns phrased in Captain Kichner's Report about the navigational impacts of this project.

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Now, attached to this list of reasons why Diamond State was not going to provide the information was this letter from the President of the local Delaware River and Bay Pilots Association, David Cuff. Now, Mr. Cuff was himself a participant in the MITAG Study. The letter expressed support for the MITAG Study, but had nothing else.

Now, to Ms. Mensch's credit, to her credit, she was not satisfied by this non-response from Diamond State's consul. Nor, was she satisfied by Mr. Cuff's letter and so she continued to look for answers. On April 13, 2021, DNREC's Laura Mensch reached out to the United States Coast Guard via email, and I'm going to bring up this email. This email is critical for these appeals.

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This email is critical because it gives us an intimate view of what DNREC was thinking and the concerns it had about Diamond State's proposed project, and it highlights the information that Ms. Mensch sought to obtain from the Coast Guard. Ms. Mensch reached out to the Coast Guard for three reasons. First, DNREC had reviewed the MITAG Study and knew that it was missing information and analysis about emergency procedures. Her email said exactly that. We felt the submission and MITAG Study lacked information and analysis addressing emergency procedures.

Ms. Mensch also raised other concerns.

She referenced the fact that public commenters like the port operators that raised concerns about the project's turning basin, and finally, she wanted to know if that Duffield navigation memo that I brought up on the screen, whether that addressed any of the concerns, or if DNREC needed to obtain more information.

Now, months passed after Ms. Mensch sent this email to the Coast Guard and she heard nothing. Five months later, on September 1st, 2021, still having not received any material response from the Coast Guard, Ms. Mensch followed up. Now, she

was facing a deadline, and I'm going to quote from her email, the state permitting deadline has now been set for the end of September. So if there is a need for input from the Applicant, I would want to initiate that conversation with them as soon as possible.

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A week later, September 8th, Ms. Mensch still hasn't received a material from the Coast Guard and she follows up again, stressing again, the pressure she's under to complete her permitting review. I am checking in to see if you happen to hear from your command. I do apologize for reaching out again so soon, but I've been asked to finalize our determination on our project review and this is one final outstanding piece.

Well, on September 17th, 2021, the

Coast Guard finally provided its response. In a onesentence email, the Coast Guard responded, Ms.

Mensch, after review of the documents you have
provided, Sector Delaware Bay does not see this
project posing a risk to safe navigation. Two weeks
later, on September 30th, 2021, the permit was issued
exactly in line with state permit in Denmark that Ms.

Mensch had referenced in her emails.

Now, before we dig into the Secretary's

Decision in this case, I want to talk a bit more about the law. The Subaqueous Lands Act is unique compared to some of the other statutes that DNREC has commenced. It's not strictly about preventing the environmental degradation of subaqueous land. Its purposes are broader. The express purpose of the statute is to protect against uses or changes of subaqueous lands that may impair the public interest and the use of tidal or non-tidal waters. That language is really critical in the provision of the statute, so I'm going to read it again. That may impair the public interest and the use of tidal or non-tidal waters.

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In other words, it's about protecting all of the various ways in which the state's waters are used, whether it be recreation or aesthetics, navigation or commerce, what have you. DNREC's regulations describe how this is supposed to be done. The Act and Regulation take a precautionary approach before any permit issued, DNREC must consider the potential impact of that proposed activity on the public interest in their various uses of the state's waters.

Section 4.6 of DNREC's Regulation, this is the beating heart of this public interest

analysis. Section 4.6 states DNREC shall consider the public interest in any proposed activity which might affect use of subaqueous land. And section 4.63, that talks about those uses I just mentioned, and DNREC needs to consider the potential effect on the public with respect to commerce, navigation, recreation and so on.

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Here are all of the different uses of subaqueous lands, and again, it's DNREC's job to account for each of them and to prevent such uses from being impaired. It's important to also underscore that navigation is not some ancillary use of the state's waters. The regulations include additional considerations specifically geared to protecting this important use of the state's waters.

One of those is right here. I put up on the screen, Section 4.7.51. The Department shall also consider the degree to which the project represents an encroachment on or otherwise interferes with public lands, waterways, or surrounding private interests. Dredging projects have their own special requirements when it comes to navigability. Activities involving dredging shall be designed to meet the following objectives. Maintain the navigability of channels.

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When he issued the permit for this project in considering the project's impacts to navigation, the Secretary did not reference any of these regulations I just showed on the screen, nor did the Hearing Officer. This is different than how the Secretary has handled other recent Subaqueous Lands Act approvals that involved navigational safety. Last year, the Secretary issued an order approving a small family marina on Herring Creek in Sussex County.

There, public comments were --- raised concerns about navigational safety. I'm going to quote how the Secretary dealt with those concerns. There in that decision and responding to these concerns, the Secretary stated that Section 4.63 has looked at, that section demands consideration --- demands consideration of the potential effect on the public with respect to commerce, navigation and so on.

He went on in his order to reference the Public Trust Doctrine that I alluded to at the start. He said, the State of Delaware is charged with upholding the Public Trust Doctrine. This has been used historically to protect the public's rights to fishing, commerce, navigation and so on. Yet for

Diamond State's project, no mention of Section 4.63 and what it demands, no mention of the Public Trust Doctrine. One would think that a massive historic project like Diamond State's project would receive more scrutiny when it comes to considering the public interest in navigation and commerce than a small marina on Herring Creek, and yet, it received less.

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Critical considerations related to
navigation were simply missing from the Secretary's
order and the Hearing Officer's Report. Ms. Mensch's
concern about the lack of information and analysis
regarding emergency procedures, gone. No mention of
that whatsoever. Instead, the Hearing Officer merely
dismissed emergency scenarios, calling them nontypical.

Emergencies by their very nature are non-typical. Let's say you were building a large office complex. A non-typical situation for an office complex is a fire, but that doesn't obviate the need for smoke alarms, sprinklers, fire evacuation planning and the practicing of fire drills. Further, the Hearing Officer made no mention of other concerns raised by Captain Kichner in his Report, primarily relating to the everyday operation of the proposed turning basin.

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Similar to airline schedules, port operations on the Delaware River are highly sequenced and scheduled, often planned months in advance, and these large vessels that use --- channel can only travel at certain times of day during high tides.

That's language that comes from Diamond State's brief. That's unrefuted. In this carefully-calibrated system, any slowdown can have a cascading effect on the entire system.

The turning basin threatens all of that. It takes a large container vessel like this, moving in the main channel, miles --- stop, and no ship, as I mentioned before, can use the main channel while the turning basin is turning ship.

The Secretary's Order also makes no mention of the extensive dredging operations and its impacts to navigation. Recall that this project requires an extraordinary amount of dredging, both to construct the port, as well as to maintain it.

Dredging is like a floating construction zone out in the river, according to a safety alert issued by the Army Corps of Engineers. Captain Kichner's Affidavit agrees. Similar to highway construction projects, dredging operations cause slowdowns. They increase the risk of serious accidents or collisions, and they

also potentially limit the available width of the main channel where the dredging is occurring. But none of this is addressed by either Secretary or the Hearing Officer.

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In fact, DNREC admits that it did not consider any potential effects from the project's anticipated maintenance dredging for this project, navigation or otherwise. Rather than consider these three areas, emergencies, the turning basin and dredging, the Secretary and Hearing Officer ultimately relied on three pieces of evidence; the MITAG Study, which we looked at. The Letter from David Cuff of the Pilot's Association and the United States Coast Guard email.

Before we look closer at those three pieces of evidence, I want to discuss the Board's task in this case. The issue before this Board is whether the Secretary's decision was supported by the evidence. What does that standard mean? Supported by the evidence? In past decisions, the Board has said that Secretary's decision is not supported by the evidence when decision was arbitrary or capricious, that means unreasonable or in disregard to facts and circumstances in the case.

Under this standard, how the Secretary

reached his decision is as important as the decision itself. Critical to this inquiry is, did the Secretary show his work? It's like checking a student's math homework. If the Secretary said the number is ten, can the Board see how the Secretary added two plus four plus four? Does it all add up? In their briefs, DNREC and Diamond State a different standard, one that's actually more deferential than the Secretary, but the one that they cite is the one that courts apply when they're reviewing agency decisions.

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The Board is itself an agency, operates under a different standard, and the Board need only look at its prior decisions to see what standard they cite as the incorrect one. But here's the single-most important thing about the standard of review. No matter whether the Board applies the standard that we cite or the one that DNREC and Diamond State cite in their briefs, it shouldn't matter. The Secretary's decision cannot be upheld under either standard. No reasonable person would have reached the same conclusion as the Secretary on this factual record.

So why do I say that? Let's turn to the three pieces of evidence that the Secretary

Page 34

relied on. The MITAG Study, the Letter from David
Cuff of the Pilot's Association and the United States
Coast Guard Email Let's start with the MITAG Study.
I said before that the MITAG study was a preliminary
study. You don't need to take my word for it because
that's a word that was expressly used in the study
itself. The study said this was a preliminary study,
but we knew that already. Berthing procedures,
emergency procedures were promised in future
simulation studies.

Further, all the tests, all these simulations were performed in clear visibility. Also recall that this port is designed to accommodate two 12,000 TVU vessels, or four football field-sized ship. While the MITAG Study, it focused most of the study simulations on a smaller vessel, just 9300 TVUs. That's a three football-sized (sic) ship. You're missing an entire football field. The study only provided preliminary feedback regarding the feasibility of the largest ships planned for this facility, even though the port was specifically designed to accommodate these varied vessels.

One second. Bear with me. We'll get

One second. Bear with me. We'll get to this in a moment. All right.

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Here we go. The MITAG Study was limited in its scope. That's, again not my phrase. That comes directly from page 36 of Diamond State's brief where Diamond State admits that the MITAG Study was limited in its scope. This was a parking study. This was not a traffic study. It only looked at whether an inbound ship or an outbound ship can transit in and out of the proposed port area. There were no runs simulating the impact of the proposed turning basin on other shipping traffic in the river.

Next. We haven't talked about this one yet. The MITAG Study included recommendations from the pilots who participated in the study. The pilots recommended certain environmental limitation should apply to ports that come to this port for safer transit. Specifically, that no transit should occur when winds are greater than 20 knots. The Coast Guard has said that 20-knot winds are not uncommon in this area. The study also said that for all inbound transits, they need to be limited to high tide when the waters are highest. For these really large container ships.

Now, in relying on the report's conclusions, neither the Secretary nor the Hearing Officer referenced this limitation on the study's

conclusions. At this point, it's not clear whether or how these conditions are going to be implemented, if at all. And if they are implemented, we don't know how these limitations might impact other traffic on the river. While this is catching up, I will ---.

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So after each of the 29 runs, the pilots who participated in the study would evaluate each of those runs on a scale of one to ten, with one being the least safe and ten being the most safe.

You might think that for a preliminary study involving only preselected runs, the average scores across all runs would probably be relatively high; nine or eight? No. The average score, 5.4 out of ten. 5.4 out of ten, with ten being the most safe.

Imagine that newspaper headline. 5.4 out of ten is a failing grade in grade school. This is not a social studies quiz. This is the design of a major infrastructure project along the Delaware River, but it actually gets worse.

Recall that the MITAG Study wanted to provide preliminary feedback on those largest vessels, the four football field-size ships. Well, for these runs, the safety score was actually worse. It was just 4.0 out of 10. 4.0 out of 10. That is less safe than not. And again, these were not

complicated scenarios. It was, can I park my ship at the dock? Again, you see here, including the number of runs involving that four football-size ship, the average score, safety score, by these pilots who participated in the actual study; 4.0 out of ten.

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Now, let's turn to the Letter from

David Cuff of the Pilot's Association. You'll recall
that this Letter was attached to that Duffield

Memorandum on navigation, and it listed --- and in
his Letter, Mr. Cuff expressed his support for the
conclusion reached by the MITAG Study, which,
interestingly, he participated in the MITAG Study.

His letter should have been afforded no weight.

First of all, we know what the pilots who participated in the study thought about the safeness of this facility. Mr. Cuff, after the fact, post hoc representations after the fact do not change that. How far after the fact? Well, that raises an interesting question, because we have no idea. This letter is undated. The record doesn't have any information about when this letter was written. Now, why does that matter? We have no information as to when --- what information was made available to Mr. Cuff. Did he have access to the public comments?

and Captain Kichner's Report? We don't know. All we know is that his letter was prepared sometime after the MITAG Study in 2018 and when it was provided to DNREC in 2021.

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Next, Mr. Cuff's Letter merely parrots the MITAG Study's conclusion that the project would have minimal impact on ships as they transit the existing navigation channel. But again, the MITAG Study is not really designed for this purpose and Mr. Cuff has nothing new reciting the Study's conclusions. The one new thing that this letter does add, the one new thing, it's wrong about. The letter states that the ship simulation, the MITAG Study represented the typical ship traffic on the river. That is demonstrably wrong. The MITAG Study itself stated that the navigation channel handles a variety of different classes of vessels and different sizes of ships, including oil tankers. This is from the MITAG Study. Oil tankers, container ships up to 14,000 TVUs. That's even bigger than the four football field --- filed-sized ships I mentioned before, and barges, tugs, et cetera. The simulation itself only looked at two container ships, two sizes at that. DNREC cannot rely on Mr. Cuff for conclusion that we know is incorrect.

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Let's turn to the United States Coast

Guard Email. There we go. Recall that Ms. Mensch

was not satisfied by those two pieces of evidence we

just looked at, the MITAG Study and the Pilot's

Letter. She knew she needed more information, so she

reached out from the United States Coast Guard, and

unfortunately, the Coast Guard did not provide the

answers to her questions.

First of all, this Email is a single There are actually no attachments to this sentence. email. There's no report. There's nothing. it; a single sentence in an email. It also includes no explanation or analysis. Now, I pulled up on the screen Ms. Mensch's critical Email from April 2021, when she reached out to the Coast Guard because this email, as I said before, indicates what she was interested in hearing from the Coast Guard. wanted to know about the MITAG's lack of information and lack of information on emergencies. She had concerns about the public commenters who raised issues with turning basin. And then finally, she wanted to know whether more information was needed from the Applicant that signed the Duffield Navigation Memo.

The Coast Guard did not provide answers

to any of these particular inquiries. They merely provided the blanket signoff. DNREC could have sought clarification on these points, but they didn't.

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There's another problem with this Coast
Guard Email. I mentioned before that Ms. Mensch
sought input from the Coast Guard on the Duffield
navigation memo. We looked at that earlier today.
There's one problem. Ms. Mensch attached the wrong
document to her email that she sent to the Coast
Guard. She sent the wrong document to the Coast
Guard. You'll see the document that she attached to
her Email was about mitigation. She sent the wrong
Duffield Memorandum. This Memo that she sent to them
was about the environmental impacts of the project.
It has nothing to do whatsoever with navigation.

Now, you might think that Ms. mensch caught this error, and a few days later, fixed it.

No. In fact, several months later, in August, Ms.

Mensch sent the same attachments, again, attaching the wrong document. And here's the kicker. The Coast Guard never said anything about it. Even though Ms. Mensch sent the wrong attachment, sent twice, if you want a second opinion from a doctor about an x-ray, and instead of sending the x-ray, you

send a copy of your tax return, you would expect, hope that your doctor would catch that and say, whoa, I think you sent me the wrong document. What am I even supposed to be looking at? If not, what is your doctor even giving you a second opinion on?

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Now, what do all three of these pieces of evidence have in common? Well, none of them include any evaluation of emergency procedures, and we knew that. The MITAG Study didn't that information and Ms. Mensch knew that. She --- the Pilot's Letter didn't include anything about emergency procedures. And the Coast Guard, in a onesentence email, provided no other information about that either. They also include no evaluation of the turning basin on other shipping traffic. The MITAG Study didn't look for the turning basin's impact on other ships in the river and the Pilot's and their one-page letter from the Coast Guard didn't add anything to that as well.

And finally, there was no evaluation in any of the documents of the dredging operations impact to navigation. This is the primary activity authorized by this Permit. The Secretary did not consider in his decision, this obvious impact of the proposed project.

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So let's return where we started, and that's trust. DNREC and Diamond State are also only asking this Board to blindly reach the conclusions reached by the Pilot's Association and the Coast Guard, same as the Secretary had. There's no analysis of theirs to follow. There's no report to see how they arrived at their conclusions. They didn't show their work, and so neither did the Secretary.

And so we're asked to accept the conclusions of the Pilot's Association, Mr. Cuff, and the United States Coast Guard, simply because those conclusions came from their letterhead. Such trust is simply not justified, not on this record, not where there is credible, detailed expert testimony from Captain Kichner, himself a former member of the Coast Guard, stating that more evaluation is needed for a project this size and scope and in this location.

Such trust is not just a ---. Second, where DNREC's own staff, Laura Mensch, knew that information analysis was missing about the project's impacts to navigation. Information that was once promise, but never delivered, and such trust is not justified. Three, for the magnitude of potential

harm from a ship --- occurring in this part of the river is potentially catastrophic, and the likelihood of such an event occurring has not been evaluated.

Against all of this, for the Secretary to simply trust or hope that the Pilot's, and the Coast Guard probably have this under control, that's not reasonable decision making, not for an agency entrusted with upholding and protecting the public's interest in subaqueous lands and the uses of the state's waters. But now, in this Appeal, that trust falls with its independent Board.

There's still time to get this right.

Let's complete the navigational analysis for this port. Let's really understand how the project would impact this section of a river. And based on that, let's decide what, if anything, needs to be done to protect safe and unintended use of the state's water.

I'd be pleased to answer any questions the Board may have.

BOARD MEMBER:

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I'm a little confused. Which regulatory agency has responsibility for the traffic on the Delaware River?

ATTORNEY DALY:

so the actual movement of ships, the

1 | Coast Guard regulates the movement of those ships.

It's important to keep in perspective what the role

3 is of the Subaqueous Land Act. As I mentioned

4 before, it's about protecting against uses that

5 | impair the state's waters. Right? And so DNREC, in

6 controlling subaqueous lands, from all the way in

7 | this section of the river, from the Delaware line to

8 | the New Jersey side, all that's subaqueous lands.

Delaware essentially owns that part of the Delaware

River. And so Delaware has a really critical

interest in making sure that these waters are safe

12 and used ---. This is the sovereign interest of the

13 state. And so the Subaqueous Lands Act gives DNREC

essentially a way to weigh-in on these projects

15 before they're authorized in case there are any

16 | impacts to navigation.

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BOARD MEMBER:

Because you have the imports upstream,

19 obviously, located in several different states. So

20 that channel serving basically multiple state's

interests on through there. So --- from on a day-to-

day basis, is it the Coast Guard that is determining

23 | how that traffic is managed on that river?

ATTORNEY DALY:

So the actual day-to-day management of

the traffic is the responsibility of the Pilots, in 1 coordination with the Coast Guard. And it's not just the Local Pilot's Association. There are actually 3 Federal Pilots, but the point being that neither of 4 those entities, though, kind of do this precautionary look like DNREC does at the outset with the 6 7 Subaqueous Lands Act. Like, should we move forward with this? Are we comfortable with this? Coast 8 Guard doesn't actually have an approval that needed to be obtained for this project. Like, the Coast 10 11 Guard is regulating this activity as it's unfolding, 12 but DNREC has this opportunity at the outset to say, 13 is everything kosher for the State of Delaware from the uses of the state's water? 14

BOARD MEMBER:

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So the Coast Guard's not involved with the approval of the construction activities along the river that impact the channel?

ATTORNEY DALY:

That's correct. There's no indication that the Coast Guard has subsequent approval that needs to be obtained for this project to move forward.

BOARD MEMBER:

So you mentioned the one-sentence

response they've provided. What information, I guess, would you be looking for the Coast Guard respond in this situation?

ATTORNEY DALY:

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I think that's a really good question and I think, frankly, I'm going to give you the most lawyerly answer you've ever heard and saying, it depends. So DNREC specifically asks about three different things, emergency procedures, about impacts of the turning basin, as well as input on that Duffield navigation number. We didn't get that from the Coast Guard.

So at a bare minimum, I would want to see the Coast Guard respond to those particular concerns that DNREC had. And we also have no idea, we have no idea how the Coast Guard concluded that this project was safe. What were they considering? And looking at some of the email traffic between DNREC and the Coast Guard, DNREC sent some documents showing, like, how far the project was from the navigation channel.

So it seemed like --- I'm really just speculating with that because we don't know, that the Coast Guard was looking a lot at setback criteria.

We don't know ---. There's no mention in those

emails about emergency procedures for the turning basin. So I don't even know if the Coast Guard even looked at that.

BOARD MEMBER:

But I guess would they typically provide some sort of study that they would do internally in these situations or --- or what more that they would be questioning the information that was provided?

ATTORNEY DALY:

Frankly, I'm not sure the answer. I mean, I think if the Coast Guard performed a full analysis, that would absolutely be something everyone would want to see. And if not, if it was kind of more of an ad hoc review, I think that's really critical to understanding how much of it you're to be relying on that conclusion.

BOARD MEMBER:

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Thank you.

BOARD MEMBER:

I think to me, the point that your argument sits upon is did the Secretary consider, right, when --- get back to well, what's a good --- the Secretary to consider ---? The record includes

correspondence with the Coast Guard, discussion of the MITAG Study, correspondence from the Pilot's Association, how do you link a statement that the Secretary didn't consider when the record seems to indicate that there was a fair amount of interaction with those agencies around this topic?

ATTORNEY DALY:

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That's a good question. And to me it's that considering impacts to navigation needed to include consideration of these three things. Like, these were three critical aspects of a project, one of which DNREC itself had identified as a concern about impact to navigation. So when the Secretary says he considered impact to navigation, we have to look at what he means by that, and we have to look at what we expect him to mean by that. And so he needed to consider, in considering the effects of navigation, these three aspects to understand at all how this process would impact navigation on the Delaware River.

BOARD MEMBER:

Thank you.

ATTORNEY LEVINE:

Members of the Panel and of the audience, my name is Andrew Levine, and along with

Joelle Polesky from Stradley Ronon, we are representing Philaport, the Philadelphia Regional Port Authority.

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I really want to start off with a general comment about depiction of Philaport to this entire proceeding as some sort of evil empire trying to guard its proprietary interests upstream and allowing no downstream development. I just want to state at the outset, we have worked with the Port of Wilmington for generations. We're on the same maritime exchange. We share the same pilots. All Philaport wanted were some basic answers to some basic questions. Mr. Daly really spelled it out, and I'm extremely dedicated to not repeating his presentation, nut I will touch on some of the issues here, because I believe, in part, Philaport's position is no different than your neighbor's position.

If you were putting up a fence, if you were modifying your driveway, I'd just want to make sure it's not going to screw up my property. That's all Philaport wants. You can do anything you want to the Port. You can have Hello Kitty-style port; we don't care. All we care is that our ships gets to go past so we can honor our contracts, our schedules,

our safety protocols and we can keep revenue flowing into Philadelphia.

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One of the points here is, and I'm sorry, it does have to be mentioned, Philadelphia paid for this. Philaport paid the non-federal share of this main navigation channel. Forgive us for having a little bit of an ownership interest-attitude about it, but again, it's a willingness to share. We know we don't control traffic on the Delaware from its inception all the way up to the end of the Delaware River in Northeastern Pennsylvania. It's our goal to make sure that ships get to our facility in an unimpeded manner and that this port not interfere with our business. That's it. That's the premise.

We aren't interested in your methodologies and sampling. We run a port too. We have some interest in your dredging. We want to know how it, in fact, affects port traffic. But not in as much detail as others. Because again, we run a port too. We know the challenges, the technical issues. We know how tough it is to deal with all of the different variables that come into designing a new port. We're in the process of doing south port ourselves. So we're very well aware of all of the

challenges.

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What bothers Philaport here is we don't feel that there's equal treatment among the parties. We feel we are held to a much stricter standard. And that what Mr. Daly's presentation presents it, yes, some checklists were superficially checked, but the moment you peel down a layer, you find it's just vacuous. And I think --- let me make sure this works.

One of the heroes of our story, and I really do feel she got short shrimped in this whole process is Laura Mensch. And I believe in this process she was, used the term, a mensch. She was a person that was really on a quest, really trying to find the right information. And there's only so much you can expect of Laura Mensch in a critical analysis of the information.

At a certain point, and honestly, in response to some of the questions that were just posed, the Secretary has an independent obligation to take a look and not just see that check marks were checked, but actually asked why. That's the repeating light motif in this. Nobody's asking the questions why or because. All we need are simple explanations.

So this is Philaport's big concern. 1 2. don't want the turning basin to interfere with our 3 business. Operate your port. Do as you wish with your port. Don't screw us up. And your regs (sic) 4 say structures cannot interfere with navigation, public or otherwise. That's a very, very strict 7 standard. It's a shall.

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Shall is not an evaluative process. Shall is, yes or no? Do you interfere? Do you not interfere? Do you have an impact? Do you not have an impact? Not maximal or minimal. It's is there any and I know it's a strict standard and people don't really like it, but I'm sorry, the Delaware Supreme Court's been pretty damn strict on this point and has said that when it says shall, we, shall, even if you believe you have a better idea, and Lord knows when it comes to a legislature, we all have better ideas, but you need to get the legislature to change the law, or change - or the DNREC to change the regs, but the language stays as it is.

You know, and just touching base on the Hearing Officer's Report, again, touching base with what Mr. Daly discussed, and not wishing to go into greater detail, it's a census. And so the guestion came up, did we expect to see a report? Yes. Yes we expected to see a report. The Coast Guard has something called the NAVCEN, the Navigational Center that analyzes port requests for ship traffic analysis. There is a full-fledged U.S. Coast Guard process that could have been invoked here.

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We would have had detailed analysis and you know what it probably would have done? Shut me That's the whole thing. All you had to do was up. perform some simple tests and you know what Philaport would have done? Shut up. Because we have the same operations that you do. We have the same mode of We know your business. You know our business. business. You have our chief engineer. You have our general counsel. We share personnel. We don't want to get in the way of your business. We just don't want you getting in the way of ours, and so we had some very simple, basic questions that could have been answered years ago, if not months ago. And that's why civil court is here today taking this position.

It doesn't have a stance against

Delaware. It doesn't have a stance against the Port

of Wilmington. It's just concerned for a lot of the

reasons Mr. Daly just said there could be critical

delays in that ship traffic that dramatically impair

our ability to do business at our ports. I mean, several of them. So this is the turning basin and again, it's the same picture, but what's critical is just understanding it's the entire main navigation channel. We're putting vessels that are about 1,200 to 1,400 feet long into a 1,700-foot turning basin. So there's not much wiggle room, folks. And that is, as Mr. Daly points out, that is our sole role.

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Now, over the course of the last eight years, it has been meticulously dredged from the mouth of Delaware all the way up to Philaport. It's been done with the Army Corps and Philaport paid the non-federal shares, New Jersey and Delaware didn't. It doesn't mean they're forbidden to use it. It's just a statement that you can understand why we have a particular interest in making sure that we get upriver. We paid \$144,000,000. We want to make our money back.

So the Hearing Officer, when she took a look at this, Ms. Vest, and I've dealt with Ms. Vest many times. We dealt with the entire Bloom Energy Air re-permitting and all of that. She refers to the port as a proposed structure. This proposed structure has certain attributes. We have comments in favor of the proposed structure and comments

against the proposed structure.

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The idea is that the port, in its entirety is a structure. We can hyper parse words if we want. Is this square inch a structure? Is that square into structure? I think the Hearing Officer has it right. The whole darn thing is one big structure. And there is a definition of structure. It's incredibly meandering and far wheeling, but the one thing it is doesn't define is a port. It defines a marina, which is sort of a mini-mini port, but it doesn't take the time to develop a port, it's definition.

So I've taken the port facility
definitions from the transportation regs. You'll see
the port facility really includes everything. And
then I've taken the definition of the Port of
Wilmington from the DSPC's formation regulation. And
you can see it includes structure facilities. That
includes everything. No one tries to hyper-parse
these facilities when you're trying to evaluate
safety and when you're trying to figure out how we
can make sure that vessels can go upriver without
being --- without interference. And the term
structure itself is a flexible term. It means
construction. I mean, that comes right out of DNREC

regs. And it's correct. And that's what we have here. That is exactly how the Court describes the development of a channel, such as the turning basin.

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It is construction of a new navigation channel. It is an ascertainable stationary location on land and water. We know where this turning basin is? We know the dimensions of the turning basin. We know how it will be dredged out. We know how it will be maintained. It is an object. It is a structure. It is something that can impair traffic going upriver. And that's one of the concerns we had about the MITAG study from the start.

It was never designed to rule out interference. From the start, it accepted the premise that minimal impact is okay. That's all we're looking at. I'm looking at a standard, shall not interfere. MITAG is saying, well, let's be creative and not interfere much. So that from the start was a misalignment. But again, as Mr. Daly pointed out, and as others will, this was a preliminary study. It was meant as a first stab.

It's actually very good for what it does, which is set the stage for what really needs to be studied so that we could have a safely-operated port. And then it was supposed to look for best at

9300 TVUs. We'll note that's 9,300 shipping containers. And then take a look, maybe 12,000 container ships can enter here as well.

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So I do apologize for the typo, but one is demonstrate minimal impact. Second is, shall not interfere. Two very different standards. And then, you know, Mr. Daly went into some of the MITAG. You know, when you look at all of the runs in total, here's your 12,000 TVU runs. It barely tested in the context of so many runs with the 9,300 over and over again and then they stick in a few here. And we're supposed to feel deeply comforted that now it has been ruled out that there are safety concerns associated with 12,000 TVU vessels, and this does not stand for that proposition at all.

Mr. Daly went into safety ratings.

That should be a bit shocking. And again, the concept was that the MITAG Study would have future simulations. This was meant to be step one. My understanding is that, in fact, some subsequent MITAG studies may have occurred that involved Captain Cuff and the like. That could have been done upfront.

That's all we needed was the information upfront so we knew what the impact would be so that you wouldn't have this concern 25 miles up the river. But the

Port of Wilmington, in its various reports will state the fact that we exist. We have a port 12 miles upriver. We have a port 25 miles upriver, but never really takes into account the impact that they could have on either of those nearby ports.

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And then the technical response memo, and I do want to be sort of tough on this memo. This was a hatchet job memo. This was not a substantive technical response to legitimate technical issues raised by experts from very reputable institutions. This was; don't listen to these people. They're in competition against you. So they're all liars. But I'm sorry, that's not how it is. We have a right to know what's happening downriver from us when, one, we pay for it, and two, it could materially impact our business.

If a ship can't make it up, if a ship is delayed because of Wilmington's failure to properly analyze safety protocols, that's going to have a ripple effect on us. Then we're going to start getting calls. Why should we use your port if we're going to encounter problems downriver? We can just go to New York or Baltimore. Thanks.

And that's the concern that Philaport has, is that something could happen at Wilmington

that impacts our business. And so over and over again, we simply asked, do a few more studies. Tell us what's going to happen if there's an emergency. Tell us what's going to happen if the ship loses steam in the speed in the middle of a turn? It has happened and it has had impacts on river traffic. So we just wanted the answer.

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Go back to MITAGS. You had months, month and months, if not years to do it. And you know, this kind of comment --- commentators make false claims of interference. That's just nefarious in terms of how a consultant is supposed to respond to legitimate criticisms. What they could have said is we do have to take into account we're in competitive position. I don't mind that, but to claim false claims and that's a document that is to be reviewed by the Secretary? That is outrageous that a technical consultant would actually take that form of accusation in a document that is an official record. We may have a disagreement, but don't tell me my claims are false. You may disagree. You may have a different point of view, but we are not liars.

So I believe that our concerns are perfectly legitimate. These are various statements that are taken out of this report. The one that I

considered the most important is the sudden rejection of the MITAG recommendations. Here you had MITAG, which is, we'll all agree, an official organization that does these model studies and they had specific recommendations. Where does Duffield get off dismissing them without an explanation? There may have been an excellent explanation. There may have been very good reasons to do this. We'll never know them, not based on the written record, and that's all the Secretary had in front of them.

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You know, and then to categorize it.

To characterize the entire effort by Philaport, the port operators and Walter Curran, it's just people that are competing port facilities who don't give this any weight or any deference, but highly insulted in an administrative process. What we deserved were simple answers to straightforward questions and we didn't get them. What we got instead was a steadily building wall of defense. We're right, we're right. Leave us alone. We've met the minimum standards that should squeeze us by.

And so in a sense, we just do not believe that it is legitimate for them, for DNREC to have decided not to move forward with the subsequent tests that were specifically recommended by MITAG.

That these tests were so critical, and they really are the critical ---.

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We know that Mr. Cuff will do an excellent job no matter what challenge he's given. He sits on our Board. We know how good he is. It isn't a question of will they be able to figure out a way to get vessels into this port? It's whether or not there's been an official --- an adequate examination of the factors that people like Mr. Cuff would have to take into account in determining how best to maneuver. So using his statement that we think we can get ships in safely, that's just a statement of his job that we all know he can probably do. Is it optimum? Is it demonstrably safe? No.

All we have is the one sentence from the Coast Guard that is really the only statement in the entire record from a federal agency that says they don't see a safety issue. And you would expect to see an entire administrative record underlying that conclusion.

The Coast Guard performs detailed studies of navigational safety. This was a one-off comment. It's hard to determine the context. Was it meant by Cook (sic) to simply start a dialogue? What really comes across, and it's unfortunate because I

can only imagine the horror of the moment when Ms.

Mensch realized she had twice sent the wrong

attachment and suddenly was under a time crunch. And

then miraculously, that email comes back that says,

No analysis.

All Philaport is asking for here is a because; we don't see a problem, because; we don't see a diffuse, because. and the record is just devoid of all of that. So this isn't us trying to shut down the Port of Wilmington. This isn't us bill of court trying to say there should be no Edgemoor and that you have no rights to this channel. It's just we have to share the channel. You have an obligation to demonstrate to us you're not going to interfere. Your own regs say it and it didn't do it.

That's our presentation. We're happy to take any comments that you may have or any questions.

BOARD MEMBER:

we don't see a problem.

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When there's activities, you know, leadership activities that cause issue, who steps in? Who's the traffic cop? Who says, you're doing something wrong, or you can't do that?

ATTORNEY LEVINE:

So just to sort of elaborate a little

on a point made. So the Coast Guard will study and Set the general protocols for a harbor or a port, but it is in conjunction with the pilots who then have to administer it, and they are an expert at that. So, yes, that's who administers it. So if you're asking, gee, should you ask a pilot if this is a safe boat? Impart the dialogue? Absolutely. We just don't have a fully developed record. That's my concern.

Can I answer any other questions? Well, then I thank you very much.

BOARD MEMBER:

Thank you. So it's 10:40 now. We'll take a quick break and reconvene at 10:50.

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(WHEREUPON, A SHORT BREAK WAS TAKEN.)

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ATTORNEY ROCKMAN:

Good morning to the Board. I'm David

Rockman on behalf of Appellant, Walter Curran. I'm

here to ---. Unlike the other two Appeals, Mr.

Curran has a primary focus beyond the navigational

problems created by the port, although those are

important here, too, but in that respect, I'm going

to rely on the preceding presentations and not

attempt to repeat any of the material that's already

1 been covered.

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The issue that really concerns Mr.

Curran is the broad impacts of the fourth

Curran is the broad impacts of the fourth project on the protected interests of recreation, fishing, and enjoyment of natural resources. Mr. Curran's Appeal also raises the question of whether adequate mitigation was considered and imposed. As the Board is likely aware, it is Mr. Curran's position that DNREC did not follow or comply with the subaqueous

UNKNOWN SPEAKER:

I'm sorry. There's this thing back here. Can you speak up a little bit?

ATTORNEY ROCKMAN:

15 Sure.

16 UNKNOWN SPEAKER:

lands regulations.

17 Thank you.

18 ATTORNEY ROCKMAN:

As the Board is likely aware, it's Mr.

Curran's position that DNREC did not follow or comply with its subaqueous lands regulations. I'll refer to those as the SAL Regulations because subaqueous is a

23 bit of a tongue twister when you got to say it a lot.

Recreation, fishing, and enjoyment of

25 natural resources are all protected by the SAL

regulations. My argument here today will identify the specific DNREC regulations for SAL permits that require consideration of recreation, fishing, and employment protection of natural resources, as well as those that require mitigation of harms and impacts to be addressed.

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I will review the Affidavit testimony provided to the Board, including information regarding the methodologies used by and on behalf of many government agencies to evaluate recreational impacts. It will be immediately apparent that DNREC used no such methodology.

Overall, as the day continues, you will later hear from Diamond State and DNREC, and I expect that they will talk to you about their view that the port project is an important project, a valuable project, an expensive project, and that they had many meetings, discussions and other efforts and furtherance of the port project.

However, while all of that may be true, it's also entirely beside the point. The efforts that Diamond State and DNREC describe in their papers, and presumably here today, are the expected minimum starting point for a massive, complicated project like the port. None of it excuses the

failure to follow the regulations.

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Who is Walter Curran? Walter Curran is a Delaware resident with a deep and abiding interest in the Delaware River and the recreational opportunities that it provides. He has used the affected sections of the river for recreation for decades. Mr. Curran is also someone with a lifetime of experience in the port and shipping industry in both the public and private sector, including as Deputy Director of the Maryland Port Administration. His set of experiences gives him a unique perspective and awareness of the expected impacts from the port project and motivated him to take action to both submit comments on the project and then later to file this Appeal.

At this point in the morning, the Board is certainly familiar with the port project and some of the details. I would like, however, to put up for you, this is an excerpt from the front page of the Permit issued by the Secretary, and to highlight two items here. First, said bullets covers what is authorized by the permit. In this third bullet here, it talks about the loss of 5.5 acres of subaqueous land, and that's the portion of the subaqueous lands that are going to be filled in during the port

project. And as we go through and we'll talk about the information that Diamond State has submitted. You might think that was the full entirety of the port project and its effect on subaqueous lands, but that's not true, because here, when you get to the next bullet, it talks about the dredging that's going to be conducted for port construction and the removal of about 33 -- sorry, 3.3 million cubic yards of material elsewhere in the application. It's clear that the footprint of that dredging operation for port construction is going to cover about 87 acres.

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So before we really get going, let's take a step back and look at the SAL regulations and how they apply to recreation, fishing, and protection of natural resources. It's easy perhaps to initially think, wow, we've got this massive economic project and we've got this guy up here complaining about recreation. Fine. Recreation is fun, sort of inherent in the name, but isn't that a little bit frivolous or superficial? And my answer to you is, even while I acknowledge that might be the initial reaction, when you look at the Delaware regulations, you'll see that it is actually elevated and given an important status, co-equal with that of commerce and navigation.

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So within the 7 Delaware Code Section
7504, which are the SAL regulations, we have several subsections that guide us in this Appeal. Subsection
4.6 says mandatory language; the Department shall consider the public interest in any proposed activity which might affect the use of subaqueous lands.

Those considerations include commerce and navigation.
We looked at this regulation earlier, talking about commerce and navigation, but also on co-equal status recreation, aesthetic enjoyment, natural resources and other uses of the subaqueous land.

Continuing on, the next section, 4.7 also said the department shall consider the impact on the environment, including but not limited to, and then we have a whole number of subsections, the relevant ones are on this slide, but that's any effect on shellfishing, finfishing or other recreational activities. Also any harm to aquatic or tidal vegetation, benthic organisms, or other flora and fauna in their habitats. And then as well, any impairment of air quality, either temporary or permanent, including noise, odors and hazardous chemicals. Additionally, the Code goes on and it comes back to the topic of fishing. So the department has to consider the effect of the project

or any adverse effect on shellfish beds or finfish activity.

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So collectively, this set of regulations shows that recreation is predetermined by the state to be a valuable resource that needs protection. It is not a frivolous concern. It is enshrined in the regulatory code. It's something that the Department has to take account of. The code doesn't tell them with specificity how and when. But as we'll see, and as I'll try to articulate for you, they so completely missed this point that the Secretary's decision is insufficient and should be overturned.

At counterpoint in the regulations is question of mitigation. So several additional provisions that deal with mitigation. The Code says an application may be denied if the activity could cause harm to the environment, which cannot be mitigated sufficiently. Similarly, subsection 4.2.

--- okay, the slides are lagging a little.

There's section 4.6.7 which states, given the inability for avoidance or alternatives to the loss of subaqueous lands, the extent to which any applicant can employ mitigation measures to offset any losses incurred by the public, another mitigation

requirement. So collectively, the regulations spell out both a clear interest in protecting regulation and in requiring mitigation, or at least considering the ability and potential for there to be mitigation where possible.

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Well, with that regulatory backdrop and now that our slides are working again, I'd like to next turn to the question of what information is before the Board to consider the claims put forward by Mr. Curran and the defenses offered by Diamond State and DNREC. Let's talk first of all about some of the key administrative documents that you have before you.

First, we have the project drawings.

This is just the cover slide of the approved project drawings. And then we have from within those approved drawings, what was labeled as the conceptual site plan. I know we've seen similar drawings already, but we've got here, you know, this is where the port is going to be constructed. This is the river. That's the land up there. This heavy black outlined area, that's the 87 acres of dredging.

It's darn hard to read because this is blown up, but right here, that says subaqueous fill.

And if you look at the set of drawings, you'll see

that the fill area is sort of here (indicating). You know, sort of in what Diamond State elsewhere calls an intertidal beach area. So right on the edge of the land in the water, that's where the 5.5 acres of fill are going to be relative then to the 87 acres of dredging, which extend from the land all the way up to the main navigation channel talked about earlier here today.

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So we've got that to sort of set the stage and the setting. We also have, importantly, the environmental assessment technical document, which was a Diamond State submission that covered a lot of ground about technical aspects of the port project. This gives us a better picture. Just the dredging area, the 87 acres, as it relates to the main navigation channel and the land.

Now, the environmental assessment technical document also addressed very, very briefly the question of recreational facilities affected by the project. And it says recreational facilities within the port project are associated with pleasure, boating and fishing. And it also notes that use, recreational use of the project site has been limited to transient passage of recreational boaters.

We don't disagree with this. That is

exactly how Mr. Curran uses this area as he boats with his friends, you know, going fishing or going boating up and down the river in this section, he will pass by the port. The problem is this really hard to do during port construction and during port operation.

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We also have potentially in the record, although it wasn't in the chronology submitted by DNREC. So a little question about whether this is truly part of the record., but there's this March 1st, 2021 Duffield Associates Memo attached as Exhibit G to Diamond State's brief, and that talks about --- it finds one of the regulations that I walked you through before about the effect on recreation and it says the following, in the highlighted area here. As an intertidal beach with limited access, the areas being filled do not support recreational or commercial fishing activities or recreational activities.

Interesting thing here is the focus on the intertidal beach area. This is the commentary restricted to those 5.5 acres that are going to be filled. not that 87 acres of dredging that fills the land to the main navigation channel where recreational boaters on the Delaware side would need

to transit.

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And then next, among our key administrative documents, we have the Hearing Officer's Report of course. Now, the Hearing Officer's Report, as with the Secretary's Order itself, is essentially silent on recreation. It just doesn't come up. The closest the Hearing Officer gets is the response to public comments, and there were public comments about protection of recreational fishing. And so what the Hearing Officer' Report says okay for recreational fishing.

Here's our response. Well, to protect endangered sturgeon, we're going to prohibit working in the water, no, in water work, from March 15 through June 30th. So it talks a little bit about protecting the endangered fish. It talks nothing about recreation. There's no attention here to the fishermen or how they go about their activity of fishing. There's merely this offhand comment about protecting the sturgeon. So it is not really a responsive comment. It doesn't really address the issue of recreation or recreational fishing. It goes sort of sideways on that issue. An important point, nonetheless, for the protection of the endangered sturgeon, but it misses our concern entirely of the

recreational aspect.

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Interesting. And I'll introduce this
now because we're talking about the Hearing Officer's
Report, and then come back to it later. The next
paragraph, actually, the Hearing Officer's Report
talks about mitigation, and it says DNREC has
required the Applicant to mitigate for the loss of
5.5 acres of subaqueous land associated with the
proposed project.

Now, as you've already figured out, those 5.5 acres, that's the land that's going to be filled. This makes clear that the mitigation is for those 5.5 acres and not for anything else, including not for the much larger 87 acres that are going to be dredged. Among our key administrative documents, we also have the Mitigation Plan. I'm going to come back to that later. We'll talk about recreation, then we'll talk about mitigation as I move forward.

Next, we have some evidence that was submitted by Affidavit. We submitted four of those on behalf of Mr. Curran. The first is from Walter Curran himself, and that details his relationship with and use of the river, including the portion affected by the port project. We've also put into evidence three expert witness Affidavits. As we

noted in our brief, all three Affidavits are for the purpose of helping the Board have an understanding of scientific and technical issues that are not within the normal purview of anyone not trained and experienced in those particular fields.

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We introduced them consistent with Rule of Evidence 702, which covers expert witness testimony, and says if you can have expert witness testimony, scientific, technical, or other specialized knowledge, that they're an expert in something. One, it will help the trier of fact, understand the evidence or to determine a fact initiative.

Now, of the three expert witness

Affidavits that you have, the first one's from Damian Preziosi (phonetic). He's a consultant with the integral group, and he addresses the effects of construction and maintenance dredging on the environment in the absence of appropriate mitigation here.

Second, we have one from Dr. Craig

Jones, and that provides information about the

logistics of dredging and what impact it has on

boating on the river in terms of safety hazards and

exclusion zones. As well as addressing the massive

amount of dredging. That will be required on an ongoing basis for maintenance. Dr. Jones' testimony illustrates the large amount of equipment necessary to support a dredging operation. The safety areas that need to be imposed around the dredging equipment. And the need for a pipeline to be installed in the river from the dredging area down to the disposal site, wherever that may be, somewhere upriver or downriver.

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Now, we attached to the Dr. Jones's Affidavit, a couple of pictures that are taken from government documents. We included the whole government document. I've just got the pictures here just to help get us aligned a little bit. This is an example of a typical dredging barge. You can see here the dredged barge. Several support vessels around it. And then winding up into the distance. The dredge pipeline floating there on the surface of the river that'll carry the dredge materials away to the dredge disposal area.

Now, this is an image of a dredging operation. It's not intended to be specifically representative of this one. This is just sort of a convenient one put out there by the Army Corps. For those who aren't familiar in their day-to-day lives

with dredging operations.

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What's interesting here, same dredging operation you can see, is the Army Corps document depicts the exclusion zone. That area in sort of shaded here around the dredge bars and the pipeline as it goes up. And it shows where people have to stay out of other traffic needs to avoid that area. To avoid interfering with, becoming entangled with, crashing into, what have you, either the dredging operations themselves, the other support vessels for the dredging operations or, very importantly, that disposal line as it goes up the river to the disposal site.

With Dr. Jones' Affidavit, we also have a U.S. Coast Guard Marine Safety Alert that talks about this very subject. It says hazard example; nearly indistinguishable floating dredge-type sediment. You can kind of see it right there (indicating), but if you saw that picture and you didn't know that was a dredge disposal line, I don't think, unless you're a real expert, you would pick out what that is or be aware of that before potentially you drove your boat right over it.

And as the Coast Guard says, there have been too many instances where outboard motor-

propelled vessels have alighted with the dredge pipe, causing the motor to recoil into the boat and strike the occupants or eject them from the vessel. That just puts a really fine point on, there is a safety hazard associated with dredging operations. You need to stay away, for both your own safety and safety of the dredge operation and the personnel there. This just highlights the importance of, everybody's got to stay away when these dredging operations are going on.

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Next, we have also an Affidavit from. --- oh, I'm sorry. I got stuck on a slide. Going back to the dredge disposal pipeline. This is taken from the environmental assessment technical document. Submitted by Diamond State. And you can see here we've got the Edgemoor site. So that's the port up there in orange. And it contains several potential strategy material disposal areas. The closest is the Wilmington Harbor north area right there, but then there are also the two Reedy Point ones well down The environmental assessment technical there. document itself says that Reedy Point North is the preferred disposal area. hat reedy point north. Is the preferred disposal area.

In any case, remember that disposal

dredge pipeline, it's got to float in the river?

That'll go from the location of the port to whatever disposal area is selected. It'll have to float there in the river. Sort of in that passageway. On the Delaware side between the shore and the main navigation area, i.e., where any boater coming from Delaware is going to want to be unless you want to put yourself in the main navigation channel.

Interestingly, if we're going down to
Reedy Point, you're going to have to traverse this
whole length of river. Including right across the
mouth of the Christina River there, preventing any
boats from coming in or out of the Christina River
while that dredge pipeline is active and floating in
the water.

Okay.

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I'd like to next move on to our final
Affidavit that's before the Board, and that's an
Affidavit from Dr. Theodore Tomasi. His Affidavit
addresses, among other issues, impacts to
recreational activities can be, and routinely are,
evaluated. I encourage the Board to give particular
consideration. To Dr. Tomasi's Affidavit. He has
extensive experience in evaluating impacts on
recreation from projects and occurrences such as oil

skills, including in the Delaware River. This includes work on both behalf of the federal and state governments, including the State of Delaware.

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He describes the methodology and established approach to making this kind of assessment of recreational impacts. This involves the combination of economics, psychology, and resource management. The goal is to identify how people will react to change in recreational resource availability. Dr. Tomasi explains that a typical approach includes defining an effective area, measuring the number of recreational trips that would be affected by the project.

Here, for example, this would include accounting for marinas and boat launches within the affected zone and measuring the number of trips. And when he talks about the affected zone, it's not the port project, that little orange circle up there. It's how far up and down the river are people likely to enter the river and during their boating expedition, fishing expedition, go up or down such that they would pass by the port. Overall, Dr. Tomasi shows that there is an established scientific approach to assessing recreational impacts that has been used in hundreds of such evaluations. The

record here shows that no such approach was used by DNREC.

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The Board also has, before an Affidavit, evidence submitted by DNREC and Diamond State. DNREC submitted three Affidavits, but they don't discuss recreation or recreational impacts at all. One could almost just look at DNREC's briefs and Affidavit and easily reach the conclusion that DNREC failed to consider impacts to recreation just on the basis of those documents alone. If this were a movie, I could perhaps wave those around and say, I rest my case. Unfortunately, this is not a movie, this is real life. So I will continue to talk about Diamond State's Affidavits.

They submitted two, both of which are somewhat odd submissions. We have one from David Small, the former DNREC Secretary. He did not have personal involvement with the port project, and his Affidavit opines on how DNREC functions. Unlike the scientific and technical opinions in the Affidavits submitted by Mr. Curran, it's unclear that the functioning DNREC would be a subject on which this Board would need expert input. As such, it doesn't appear that Mr. Small's Affidavit meets the standards of Rule 702, which we saw earlier, I would say also

offers an Affidavit from Brad Devine, a consultant.

Mr. Devine appears to be neither an appropriate

factual witness or an expert witness.

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Mr. Devine offers factual information on the circumstances and history of the Diamond State permit application. He states that he has personal knowledge of the information in his Affidavit, although he doesn't describe any personal involvement in the application or otherwise provide any basis for his knowledge. As such, it's not clear what that basis is. He appears to be serving as a fact witness. But then his Affidavit risks introducing facts who are not before the Secretary, which is inappropriate.

Indeed, even though Diamond State
claims the administrative record supports DNREC's
decision, Diamond State's brief, in opposition to Mr.
Curran, is rife with citations to Mr. Devine's
Affidavit and has relatively few citations to the
actual administrative record itself. This speaks
volumes to the lack of actual support for DNREC
decision in the context of the administrative record.

Now I'll take a step back from those challenges and know, and as I'll discuss more in a minute, it's our position that the Board can consider

any competent evidence put before it. Diamond
Statement in this case has articulated a much
narrower review of what the Board can consider, which
makes it particularly od that they submitted these
two particular Affidavits. Should the Board take a
narrow view of the evidence, which we don't support
and which we think goes contrary to relevant case law
here in Delaware, but should the Board take a narrow
view of evidence, then Diamond State's Affidavits
clearly should not be considered.

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However, returning to the core issues here, Mr. Devine offers only a few short paragraphs on the topic of recreational impacts. That's in paragraphs 105 to 107 of his Affidavit. It's clear that the statements that Mr. Devine makes set up some of the arguments made by Diamond State in its brief.

Here are the two key paragraphs in the Devine Affidavit. Section 105, he reaches the relative --- he makes the relatively conclusory statements that the proposed project actually has no cognizable negative impact on recreational activities, but what does he support that with? He says the potential loss of subaqueous lands and appears intertidal beach. And whether that's subaqueous lands or not is an issue of dispute

between Diamond State and DNREC. But per Mr. Devine, that potential loss of land is 5.5 acres of land that really no one can get to anyway. It's hard to get to from the shore. Voters aren't going to be there either. That loss, that filling in of that 5.5 acres, is immaterial from a recreational standpoint.

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So then we get --- holding that in mind, let's recall, and we've seen this slide earlier, what it says in the environmental assessment technical document submitted with the applications by Diamond State, that says that recreational facilities within the project area are associated with pleasure boating and fishing. As I mentioned, we agree with that statement. We think Mr. Devine has a really narrow focus, but the environmental assessment technical document appears to get it right.

And again, that's the area, the larger area that the environmental assessment technical document should say. The dredging and the people trying to get from up here, down here, recreationally, outside of the main navigation channel. But all of this sets up Diamond State's brief, and they say, you know, Mr. Curran claims to be an avid boater and fisher on the river, but his arguments rest on a fundamental misunderstanding of

this part of the river.

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Simple fact is, there's limited to no recreational boating or fishing at the project site, and therefore little to no recreational value on this part of the river. And they go on to talk about, this is an intertidal beach with limited access. So what we've done is completely changed the subject of the evaluation here. We've moved from the overall port project and the 87 acres of dredging in the river, and now we're just talking about this 5.5 acres of fill on the intertidal beach.

Well, Mr. Curran fully acknowledges he is not boating on the beach. He's boating in the river where small recreational vehicles will obviously be affected by the massive 87 acre dredging project needed for the port, covering the full width between the shore and the main navigation channel.

So, with all of that, it's probably fair. Step sideways for a minute on an administrative issue. What information can the Board consider? Well, we look to the Delaware Solid Waste Authority versus DNREC. It's a case from 2021 as really setting the rule here, and that says, the record before the Board consists of the entire record that was before the Secretary, as well as any other

competent evidence the party has been produced during this appeal.

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So we've talked about the Affidavits we submitted, the Affidavits the Diamond State submitted. We think it's perfectly fair for the Board to consider all of that as competent evidence. And we disagree with Diamond State that the record should be limited --- that the Board can only consider the record before the Secretary, and we disregard any other competent evidence that it's presented with, and we think that this case really controls the scope of the Board's material.

Now, in terms of what's the Board's challenge here? The question really is whether the evidence supports the Secretary's decision. And we admit that appellants, such as Mr. Curran, have the burden of proof in this regard, and we need to show that the evidence does not support the Secretary's decision. Now, as quoted in Diamond State's brief, substantial evidence means such relevant evidence as a reasonable mind might accept adequately support a conclusion, citing the Smolco versus DiamlerChrysler (phonetic) case. We agree with that assertion of the legal standard here. We just submit that the evidence --- the evidence here shows the Secretary's

decision was not supported by such relevant evidence as a reasonable mind would accept as adequate.

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So ultimately, the question presented to the Board is not whether the port is a good idea or whether the port will provide some benefit to the state. Instead, the question is whether the evidence before the Board supports the conclusion that the Secretary acted in accordance with the SAL regulations when approving the permit for the port project. Mr. Curran submits that the relevant evidence is not adequate to support DNREC's decision.

So sort of sum up, will there be impacts to recreation from the port project? Yes, clearly there will be impacts to recreation, fishing, and aesthetic enjoyment of natural resources. As argued in our briefing and based on the evidence from the record and the Affidavits, the construction process will exclude recreational vehicles from the affected areas. There will be a significant impact on the ability of recreational users to safely use and/or transit the area during construction.

Construction also means that a lot of sediment will be stirred up and that will make the area unattractive for fish. There will also be a total loss of the benefit community in the area of

the port due to the dredging, again, affecting the viability of fish in that area.

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The construction process; it's a construction process. It's intrusive, and noisy and will make boating and fishing on the river a lot less pleasant and will likely serve to drive recreational users to go elsewhere to or to stay home. The noise evaluation in the environmental assessment technical document makes clear that Diamond State did not consider noise impacts to recreational users or any users of the river.

Further, and to expand on what Counsel for the other appellants talked about this morning, port operations will result in increased traffic that will block the river while port vessels are entering and exiting the port, and that's true even if there aren't any emergencies. You got one of those huge vessels turning in or out, you're a little recreational boater trying to get by, you've got an extended wait period such that you're probably not going to use this part of the river anymore because it's just too hard to get by. You know, imagine you're trying to come back to your marina because the weather's turned in a little bad and now you've got a very lengthy wait while you're letting some boat come

in or out of a port, you could get stranded out there in some pretty bad weather. Best advice, stay home. That's the unfortunate effect that this will have recreational users.

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Additionally, we've got the subject of maintenance dredging. It's clear that there will be maintenance dredging needed on annual basis on to the indefinite future. To allow the continued operation of the port. Initially, Diamond State takes the position that maintenance dredging should not be considered and implies that without the threat of maintenance dredging, all of Mr. Curran's concerns go away. That's false, as I've just recounted all of the harms that will result just from the port construction.

Diamond State also attempts to evade
the impacts of maintenance dredging by claiming it
speculative. It is nothing of the sort. Diamond
State's permit application makes clear that
maintenance dredging will be required. Uncertainty
over the exact amount of dredging does not make the
need for maintenance dredging speculative. Diamond
State also argues that maintenance dredging is a
future issue and should not be considered now.
However, Diamond State relied on the positive aspects

of future port operations to justify and support the project. You can't now argue that the Board should ignore the corresponding negative impacts of port operations.

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Indeed, the SAL regulations on their face require consideration of all impacts. And do not draw the line at activities that are current versus future. DNREC, indeed, obviously thought that maintenance dredging was a ripe issue for concern, giving its pushback on the shoaling fans, which were part of the original application that Diamond State then removed after that DNREC pressure.

So did DNREC evaluate the recreational impacts? The permit application in the environmental technical document noted that recreational activities of transient boaters, but it didn't really consider what that meant or how such recreational activities would be affected by the port project. So an evaluation of recreational impacts was not included in the application. The Hearing Officer's report is essentially silent on recreational impacts, even when responding to the concern over the concern on recreational fishing.

Can we assume that DNREC thought carefully about impacts to recreation and just

neglected to mention it anywhere in the Hearing 1 Officer's Report or the Secretary's order? there's no evidence that they did so. In fact, given 3 the absence of any testimony or mention the remediation issue in DNREC's three Affidavits here, it remains crystal clear that DNREC just missed this 7 issue.

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Is there something that DNREC could have done? Yes, absolutely. As Dr. Tomasi's Affidavit demonstrates, there are established scientific tools to evaluate recreational impacts. DNREC did not utilize any such tool. There's no estimate of the number of impacted trips or any identification of the impact zone from the project.

As such, was the information before the Secretary substantial evidence such that a reasonable mind might accept it as adequate to support the decision and the conclusion issued a permit in the context of the SAL regulations to protect regulation? There was not sufficient information there to support the issuance of the permit.

I'll close on the question of mitigation. Did DNREC consider an imposed mitigation for recreational impacts as required by the rules? There was no assessment of the recreational

impacts. Therefore, there was no basis for determining what the scope of any appropriate mitigation might be. The Hearing Officer's report that we looked at makes clear that the mitigation that was approved was just for the 5.5 acre, that part being fill, and they didn't really consider any mitigation for anything else, such as the 87 acres that are going to be dredged, much less, the corresponding and resulting harms to recreation.

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Overall, there's no indication or evidence in Hearing Officer report or anywhere in the record that DNREC attempted to comprehensively evaluate what recreational fishing impacts would occur, what needed mitigation, whether mitigation was possible or what mitigation should be required.

Now, Diamond State does have its mitigation plan, and that does include a couple of improvements at Fox Point State Park. It's worth noting there, though, within the text of that plan, it says, depending on overall projects and costs, after the completion of the priority one and priority two elements, those are other mitigation things, more intertidal wetlands, responding to the fill, you know, DNREC may implement or construct these or other enhancements at Fox Point State Park.

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So the improvements at Fox Point State Park are entirely contingent on what DNREC feels like doing in the future. But even if we assume that they're going to do them, you know, some trail improvements, removing vegetation, better lighting, quality improvements in the park, those aren't correlated with the impacts, like going into the doctor and saying, I might have COVID, and he says, okay, let me put a brace on your wrist. It's not really responsive to the concern that you're expressing, even if maybe it's helpful in some And it's clear that any improvements at the manner. park are not at all helpful to recreational fishermen or boaters or any user of the river who's affected by the project.

Finally, did DNREC consider and impose mitigation for the environmental impacts of question Bermuda's obligations under the regulations? And the answer here again is no. DNREC looked at the mitigation plan and said, we're going to match this up with 5.5 acres of fill. They did not match it up with the 87 acres of dredging that has to occur; 5.5 acres to 87 acres, so they're making up for what does that work out to, seven or eight percent of the total project. They just missed the ball. They're

focused. They got too focused on the fill and they
missed the impact of the dredging on the environment,
and therefore, don't have adequate mitigation there
either.

Thank you for your attention. That completes my argument. Are there any questions?

BOARD MEMBER:

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Yeah, I have a question. So what's on the Edgemoor site now?

ATTORNEY ROCKMAN:

It's a former industrial facility that's inactive and has been for years. And I think the remaining pieces of it get demolished to put in the port.

BOARD MEMBER:

Have you been there?

ATTORNEY ROCKMAN:

I have not been there, no. I don't think I could get on, frankly. Although, it would be interesting to see.

BOARD MEMBER:

And you probably don't know the answer to this, but when the --- port --- is really a large dredging that took place, what happened to the boaters --- that was up and down the river?

ATTORNEY ROCKMAN: 1 2. Would have been in that main navigation channel, as opposed to on the sides where the 3 recreational boaters go. 4 5 BOARD MEMBER: I'm just thinking it would have been 6 7 all over the place. ATTORNEY ROCKMAN: 8 9 I think --- yeah, we could potentially 10 ask Philaport's Counsel on that, and I think you 11 know, that was ---. 12 BOARD MEMBER: 13 Just a question. ATTORNEY ROCKMAN: 14 15 Yeah. 16 CHATR: 17 Mr. Horsey? 18 MR. HORSEY: 19 A simple question. Your client, 20 and this is real important for your client, is your 21 client here today? 2.2 ATTORNEY ROCKMAN: 23 No, he's not. Unfortunately, I don't 2.4 know how much of the party you were to all of the

scheduling discussions, but coming up with a date

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impossible task, and unfortunately, we had to choose a date that worked for counsel. Diamond State said they could not go beyond today as the date for the hearing. So were not able to find a date when Mr. Curran was available, but also met with all counsel. Disappointed he couldn't be here, and we are too, but he's not.

MR. HORSEY:

Second question.

ATTORNEY ROCKMAN:

Yeah.

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MR. HORSEY:

And I appreciate that Mr. Curran is worrying about the environment of our state, and everybody has talked about need for maintenance, dredging, plus everybody's talking about the amount of dredging that's going to take place to build it. Is it possible, and I get it, that DNREC didn't bring this up, but has your client ever thought that it might be possible that maintenance dredging will act like a four bay in a stormwater --- and catch all the sediment that's coming down the river and help protect the rest of the bay ---? Has he ever considered that?

ATTORNEY ROCKMAN:

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I'm not sure that that's --- I don't
--- that hasn't been an issue that's been germane to
the issues he's raised in the appeal.

MR. HORSEY:

I just wanted to know if he ever thought about that because I appreciate the concerns to protect the environment and I don't know if that might be a good thing to protect the environment.

ATTORNEY ROCKMAN:

The way you're framing it, it might be.

I'm not sure I've seen the maintenance dredging

report in any of the records that we have, as having

that beneficial side aspect.

MR. HORSEY:

Well, just the fact of silt comes down river, it don't go up river.

ATTORNEY ROCKMAN:

This is true, but it gets washed in.

And I'm at the edge of my scientific knowledge here.

And I'm speculating, you know, your top layer of sediment in the river, it's going to be washed in from all of the contributing streams. And some of that will just be local erosion and soil that's not of concern, except now it's in the way of the port

1 operation.

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MR. HORSEY:

3 Thank you.

4 ATTORNEY ROCKMAN:

5 Thank you.

BOARD MEMBER:

You expressed a concern about the mitigation plan only addresses the 5.5 acres subaqueous lands. So did the mitigation plan address the 87 acres. I don't know if you can answer this, but what would the scope of the mitigation plan look like for that work?

ATTORNEY ROCKMAN:

The harm to the 87 acres? We're taking out the entire benthic community there and then with the maintenance dredging, keeping --- you know, pulling it out. We've covered this a little bit in some of our Affidavits. You know, once you do that kind of dredging, some parts of that underwater benthic community will recover over a period of time. The problem is that there are certain parts that aren't going to recover quickly enough before they're then wiped back away when you do the maintenance dredging.

So what could you do for mitigation?

How do you manage that? There's probably a world of options, and if we've got panel mitigation experts here, I bet you they could fill the screen with potential options of what could be done to help balance out the harms that could be caused. So, short answer. I'm sure there are a lot of things that could be done. Unfortunately, there's nothing in the current plan that addresses that.

BOARD MEMBER:

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I'm just trying to get my arms around what the scope of that looks like and does it --- compared to what has been proposed for mitigation for the 5.5 acres. That's all.

ATTORNEY ROCKMAN:

Yeah. Thank you.

BOARD MEMBER:

Mr. Curran in his Affidavit or testimony, indicated that he recreated in those 5.5 acres of impact for the --- has been discussed ---?

ATTORNEY ROCKMAN:

No. We completely agree. He is not boating on that beach, he's merely in the river itself, not being a title beach going by. His concern is the larger the full scope of the project, not the sort of narrow slice of it.

	Page 100
1	BOARD MEMBER:
2	Thank you.
3	ATTORNEY ROCKMAN:
4	Thank you.
5	CHAIR:
6	Thank you very much. With that, we're
7	going to take a break for lunch.
8	
9	(WHEREUPON, A SHORT BREAK WAS TAKEN.)
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11	CHAIR:
12	DNREC, discussion? All right, thank
13	you.
14	ATTORNEY SCOTT:
15	My colleagues, it's fine. I hear that,
16	I think they said it all. Okay.
17	Good afternoon, Chair Holden, members
18	of the Board, Mr. Mallor (phonetic). My name is
19	Devera Scott. Again, I'm the Deputy Attorney
20	General. I work for the Department of Justice, and I
21	represent DNREC. I'm here with my colleague Jameson
22	Tweedie and Matthew Denn (phonetic) and Mr. Tweedie
23	and I are going to split the arguments. He is going
24	to address the mitigation portion and address the
25	navigation and some other issues.

From the outset, I --- I just wanted to 1 2. clarify some points. But first, I just wanted to ---3 4 5 6 7 8 10 11 12 13

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to make a statement that I'm very proud to represent this agency. I've represented them now for going on 17 years, and I find the DNREC folks, staff to be some of the most hardworking, dedicated people that I've ever worked with. And I say that because I'm not here to present any kind of hyperbole in my argument. But some of the statements made about my client were upsetting. That calling, for example, the Hearing Officers report a hatchet job. I assure you that DNREC intends to demonstrate what a wholesome and thorough permitting process this was.

DNREC --- the Secretary has repeatedly said that these are his decisions, and you know, please don't beat up our staff or make any derogatory statements about those folks who are so hardworking and underpaid. But, that would be my speech for the legislature.

So I will get started from the I --- I do intend to move for a directed verdict at this point. So, I ask the Board whether or not you just want me to incorporate that into my presentation or have that as a separate argument. But at this point, I will move for a directed verdict

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because as the Board is well aware, the standard under Title 7 Section 6008(b) of the Delaware Code provides that the burden of proof is on the Appellants to show that the Secretary's decision is not supported by the evidence on the record before the Board.

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And to clarify, the Appellants have submitted affidavits from purported experts that were not in the record before the Secretary. And Regulation 5.3 is clear that Applicants, permit Applicants may introduce evidence that was not before the Secretary, additional evidence. But all of the Appellants in this case are not the Applicant. So, it says Appellants other than permit Applicants or an alleged violator may only introduce evidence which was before the Secretary.

And in this case, the Appellants have submitted affidavits from --- Philadelphia Court has submitted an affidavit from Charles Harman. Mr. Harman does not have any comments in the record before the Secretary and his affidavit should be stricken. Board operators have identified Mr. Inskeep, Mister --- I'm sorry, I'm going to hatch this name, Whene.

ATTORNEY 3:

1 Whene (pronunciation),

2 ATTORNEY SCOTT:

Whene?

4 ATTORNEY 3:

5 Whene, it's pronounced Whene.

6 ATTORNEY SCOTT:

7 Okay.

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Mr. Jones and Captain Kichner. And of those four experts, only Mr. Jones and Captain Kichner commented in the record before the Secretary. And there --- any evidence from those experts should be limited to seven and nine page, respectively, reports that were submitted in the public comment in --- in the public record. Mr. Curran, he submitted three expert affidavits from Mr. Tomasi, from Mr. Preziosi, and also from Mr. Jones. And likewise, Mr. Tomasi did not provide any comments on the record for the Secretary, and his affidavit should be stricken.

Mr. Preziosi, he presented --- he

Mr. Preziosi, he presented --- he submitted a six page report which is in the public record, so any consideration of his opinions should be limited to those public comments.

I also note --- note that I agree with

Mr. Curran's counsel. He objected that Diamond

State's affidavit contained information not in the

record before the Secretary. They are the permittee, and I'm not going to, you know, discuss Diamond State's affidavit. But I think Mr. Curran's counsel made my point that non-Applicants cannot present information that was not in the record before the Secretary.

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As --- as the Board knows and as all the Applicants have stated, this was a massive undertaking, the --- the permit process for the Board. It's not a usual boat dock on Herring Creek. It involves federal and state permits. It was a comprehensive joint permitting process. Once the application, certainly the federal and the state agencies participated in weekly meetings for two years to discuss this project, and those participants included the National Oceanic Atmospheric Administration, the Army Corps of Engineers, United States Fish and Wildlife, EPA, the Delaware River Basin Commission, the --- and Environment for Public Works. Of course, the State, and I mentioned the Delaware River Basin Commission and Congressional staff from members of the United States Senate Committee on Environment and Public Works.

And this, today is --- is DNREC's decision to issue a subaqueous lands permit to

construct the wharfing for that port expansion. And DNREC intends to show in its case on the merits, if --- if it proceeds, that the permit decision is supported by the evidence in the record before the Secretary.

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As I stated, this was a very involved process. Those --- those federal and state partners met weekly for two years, and PhilaPort, who --- whose attorney mentioned the main channel dredging, which took ten years, and the port itself is in Reach C of that main channel project. And that dredging alone in the Reach C where the port is located, started in the spring of 2010 and was completed in September of 2010. So, it --- and from what I understand, the port's construction dredging will only take 90 days. So to the extent that they're arguing impacts to navigation, for ten years they've been dredging the main channel from Philadelphia --- well, it's open now, but which included blasting of rock, and it was a very involved process.

As I --- as I stated earlier, I am moving for a directed verdict because Appellants have not satisfied their burden of proof. I am addressing the navigation piece. The Coast Guard has authority and responsibility to consider navigation. It's

their statutory duty under 33 and 33 CFR Subpart B talks about the control of vessels and facility operations. And that's in Laura Mensch's affidavit at page ten.

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I also wanted --- I pulled this up as well because Mr. Daly's presentation and in the PhilaPort's presentation, they said that Laura Mensch did not provide any navigation information to the Coast Guard, and they highlighted this mitigation. But at the last line is a zip file of navigation reports, comments from the public that DNREC received regarding navigation, including Mr. Curran's comments. All of that information was provided to the Coast Guard, the agency that has statutory authority to regulate safety and navigation on the Delaware River and others.

And it makes sense because as I believe one of the Board members noted that there are other states impacted. Mr. Horsey, I believe it was you, impacted by this project. I would also --- so, there --- there are issues bigger than DNREC. DNREC Delaware. There are national security concerns which are within the scope of the Coast Guard's authority. And it makes sense, you know, under the supremacy clause, you have --- having two separate agencies, a

federal agency and a state agency, making findings on the same issue and potentially having conflicting final decisions when you have two different, even judicial --- forms of judicial review, it would just make the process unworkable.

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That is why they met for two years once a week, so that they could discuss these issues ahead of time. And I do agree that Ms. Mensch isn't at issue. She is one of those hard working folks at DNREC, and she did do her due diligence. Ms. Mensch actually worked in the coastal program and her responsibility was for the federal consistency determination, which has been removed from this --- this hearing by the Board. But she did work collaboratively with subaqueous lands program and others on --- on this project, so. So, I don't think it was unreasonable when she went above and beyond.

She did not reach out to the Coast

Guard because she --- she's certainly thorough, but

her --- she reached out to the Coast Guard based on

public comments about navigation. So to the extent,

and which also proves that DNREC takes these public

comments, and they don't just --- it's not a check

the box. They considered the comments here, and they

made changes. They went back to the Applicant, they

inquired to the Coast Guard about navigation. And when the Coast Guard determined that this project and the safety, you know, was not a concern from them, then that ended her consideration, the consideration.

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The parties also --- the Appellants also cite to DNREC's regulations and the statute that talks about the shall word, they shall consider. And I submit to the Board that DNREC did consider navigation with this project. They were not required to do their own navigational impact analysis. It was --- it was reasonable and satisfactory that they reached out to the appropriate agencies as they did as well. All the federal agencies weighed in on their areas of expertise, such as the US Fish and Wildlife on impacts to the habitat. I'm sure when --- when my colleague presents.

And PhilaPort also makes an interesting argument about the turning basin that, of course, that DNREC didn't consider the impacts, again, to the navigation which were addressed by the Coast Guard. But they --- they want to sort of shoehorn in a definition that they claim that there's no definition of structure in the law, but there is, as I believe another party noted under Section 7504-1, a structure includes, but it's not limited to, any boat ramps,

slip, building, breakwaters, bridge, bulkhead, culvert, dam, derrick, dock, gabion, groin, jetty, residents, launching facility, marina, mooring facility, pier, seawall, walkway or wharf.

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That includes a lot of information, and

I think the common denominator there that --- is that
those are structures as we know them. Something that
is built. They --- PhilaPort included a definition
from the dictionary about structure being something
such as a building that is construction --constructed. I would also note that there's a
definition for turning basin in the Merriam-Webster
Dictionary that says the turning basin is an enlarged
space at the end of a canal or narrow channel to boat
--- to permit boats to turn around. The, like, the
odd --- the odd thing out in that list, in the
regulatory definition of structure.

And the Port Operators cite Laura's --Laura Mensch's affidavit as DNREC's alleged conflict
in interpreting the regulations regarding navigation,
and that's false. It's completely in line with the
--- by giving deference to the Coast Guard that,
again, not to beat a dead horse, an agency that has
the authority and to control safety and navigation on
the Delaware River.

The last thing I want to say about navigation is that not only did Ms. Mensch provide all this information, I wish this was a hyperlink that I could open because you would also see that the client, the MITAGS report and the report from Duffield submitted to the Coast Guard, contrary to what the Appellants argued.

Each part --- each party here played a part of a comprehensive process, and to that point, Appellants have not satisfied their burden. Have demonstrated that the Secretary granted a subaqueous lands permit to Diamond State Corporation. It was supported by the evidence on the record before the Board, and therefore at this juncture, DNREC would ask the Board to consider its motion.

Otherwise, I will turn my argument over to my colleague, Mr. Tweedie.

ATTORNEY ROCKMAN:

Mr. Chairperson.

ATTORNEY SCOTT:

Unless you have any questions for me.

ATTORNEY ROCKMAN:

At this point, should the Appellant respond to the motion or how can we ---?

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Right, but my expectation is during rebuttals, after DNREC's argument. They have to complete that.

ATTORNEY ROCKMAN:

Yeah, thank you.

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ATTORNEY TWEEDIE:

Good afternoon, Chair Holden and members of the Board. I'm James Tweedie, Attorney for DNREC. As Devera said, I'll be presenting DNREC's argument on mitigation, largely responding to Mr. Curran's argument. And I have a couple slides that went with DNREC's presentation on the burden of proof, which Devera --- and has been discussed. Rule 5.3, which is very important to this case given the voluminous evidence being offered by Appellants who are not permit applicants or alleged violators and attempting to contribute here. And to deference, DNREC is entitled to.

Mr. Curran's appeal focuses on DNREC's consideration of environmental, recreational, and fishing considerations in its review of Diamond State's application. And on the sufficiency of the mitigation DNREC required as a part of the permit approval. As Devera discussed, Appellants bear the burden of proof. And the standard before the Board

is whether or not the Secretary's decision is supported by evidence in the record before the Secretary --- before the Board, which includes the record before the Secretary.

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Mr. Curran's appeal fails for three fundamental reasons. First, Mr. Curran's appeal relies extensively on information that was not in the record before the Secretary and based on the plain application of Rule 5.3, cannot be --- cannot be introduced by these Appellants and should not be considered by the Board. This should not be in dispute, as the Board has applied that rule in the past and indeed reiterated its application when --- when resolving motions in limine in this case.

Mr. Curran relies extensively, and in many cases, exclusively on purported evidence that was not part of the record before the Secretary, and his appeal should fail on that basis. Second, Mr. Curran tries to twist procedural requirements of the subaqueous lands regulations into substantive requirements that did not exist in Delaware law. Delaware law requires DNREC to consider various items in the process of considering a permit application, and that is exactly what DNREC did.

These statutory and regulatory

provisions, however, do not mandate any substantive outcome nor mandate any exact method of considering those factors, just that DNREC must do so. The same is true of mitigation. A permit may be denied if --if there is not --- if it can't be mitigated to DNREC's satisfaction, but that does not mean it must That does not mean mitigation must be be denied. imposed, as Mr. Curran would ask that you believe that it should, regarding, for example, the 87 acres. These are --- these are obligations --- these are procedural obligations to DNREC, but it must consider not things it has to do or reach any particular outcome. And DNREC did indeed comply with these procedural requirements, considering the very issues about which Mr. Curran complains and his appeal must fail for that reason.

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And third, Mr. Curran's appeal seeks to second guess DNREC's process and DNREC's conclusions that is neither appropriate nor sufficient to succeed in an appeal. The standard before the Board is whether there's evidence to support the Secretary's decision, and to succeed, Mr. Curran must show that there is not. Whether or not Mr. Curran thinks there could have been a better process or Mr. Curran would have reached a different outcome is simply not

relevant, or his purported experts. The only issue is whether Secretary Garvin's decision, who has been appointed and confirmed by the Senate, whether he --- whether his decision is supported by the evidence in the record, and it is. And for each of these reasons independently, Mr. Curran's appeal should be failed.

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First, evidence not in the record. Curran bases his argument on voluminous evidence that was not part of the record before the Secretary. Ιt is undisputed that Mr. Curran is not a permit applicant, nor is he an alleged violator. As such, Mr. Curran is limited by Rule 5.3, and he may only introduce evidence which was before the Secretary. And this rule makes sense. The system we have contemplates that a record will be prepared that includes not only evidence developed by the permit Applicant and DNREC, but also input from the public, such as Mr. Curran, through public comment. technical staff must evaluate and respond to that input, which is addressed in the technical response memo, or in some cases, it may result in a change in the project by the permit applicant.

The Hearing Officer then prepares all of this into a complete record, and on the basis of that complete record, the technical response memo,

the Hearing Officer's report, the Secretary makes his decision. This process requires that if party's in opposition to a project, such as Mr. Curran here have evidence to consider in that permit application, they must put it into the record so it can be considered by the Secretary. Trying to insert new issues, new purported evidence, new purported experts, after this permit has already been issued and after the order has already been signed, undoes this --- completely undermines this process.

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So, it is abundantly clear that this is what Mr. Curran is doing, and it's --- it's said so explicitly in his brief. In footnote one, on page two, information in this brief is taken from the affidavits being submitted with this brief from Appellant and his three experts. This is not a side issue, but rather the very substance of Mr. Curran's appeal is based predominantly, and in many cases exclusively, on this evidence that was not before the Secretary. At which was not, therefore, part of the record to be evaluated in --- in --- in issuing the decision.

Mr. Curran's briefing to the Board is replete with this. His --- the section of his opening brief on construction title is construction

and operation of the port will have significant and negative impacts on recreation, fishing, and enjoyment of the river. Cites almost exclusively from evidence that was not in the record before the Secretary. These supported experts that --- affidavits and Mr. Curran's affidavit, which was also not part of the record, as Devera described earlier.

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The section on the mechanics of dredging, pages 13 to 15, cite exclusively to the affidavit of Mr. Jones. The same is true of the section on the impacts of dredging on recreation, pages 15 to 16, cites exclusively to the affidavits that were not part of the record. Same is true on the alleged impacts of dredging for aquatic life, which relies exclusively on these affidavits. Did it with the section on navigation and river traffic impacts from Port Operations, pages 18 to 19. Again, exclusively on affidavits that were not part of the record before the Secretary.

Thus, the entirety of Section 5 of the opening brief, namely, the entirety of his argument that construction and operation of the port will have significant and negative impacts on recreation, fishing, and enjoyment of the river, is based on not --- is based on information not in the record before

the Secretary and cannot be introduced by Appellant Curran. Without this purported factual basis for his appeal, his appeal fails.

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The next section, that DNREC had properly failed to consider impacts to recreation fishing, is the same. Mr. Curran argues that there are alternative approaches to evaluating these impacts that DNREC could have used, which, of course, is not the standard before the Board. The standard is whether the Secretary's decision is supported by the evidence in the record, but regardless, it relies exclusively upon Mr. Tomasi's affidavit.

The next section, what DNREC could have done here is --- is almost absurd. That is not the issue before the Board. He does not get to inject what he thinks should have been done. Rather, is the Secretary's decision supported. But regardless, it cites exclusively to the Tomasi affidavit. And this goes on and on.

In --- in substance, all of Sections 5,

6, and 7 which is the bulk of their argument, the
meat of their argument, the factual underpinning, and
the legal analysis, all relies almost entirely or
exclusively on these affidavits that were not part of
the record. So, I know we have limited time, so I

won't belabor it further, but this applies essentially to all of Section 5, all of Section 6, which is pages 23 to 30 --- 30, and Section 7, which is pages 30 to 37. All these portions that rely on the affidavit submitted with Mr. Curran's opening brief, relying on evidence not before the Secretary should be disregarded. The Board must follow the standard established in the rules and the statute and rule on the order on that basis.

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Second, DNREC has complied with the procedural requirements set forth in Delaware law, and Mr. Curran's attempt to twist procedural requirements into substantive requirements is simply inconsistent with Delaware law and not relevant to the issue before the Board. As I said, Mr. Curran's appeal focuses on DNREC's consideration of environmental, recreational, and fishing considerations in its review of Diamond State's permit application and the sufficiency of the mitigation that was required as a conditional.

Mr. Curran seeks to challenge whether it could have been done better, but that's not a relevant standard. Mr. Curran cannot meet his burden because there is extensive evidence in the record, in the technical response memo, in the Hearing Officer's

report, and --- and the supporting documents in the record, that DNREC engaged in a lengthy and rigorous process and that there is extensive evidence to support the Secretary's decision. Instead, Mr. Curran tries to create purportedly substantive requirements in Delaware law, i.e. the Delaware law mandated some outcome or mandated that --- that these issues be considered in exactly the way Mr. Curran wants them to have been considered. But that's not consistent with Delaware law.

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So repeatedly, Mr. Curran points you to regulations that require --- that say DNREC shall, DNREC shall. But they all are DNREC shall consider, DNREC shall consider. So what is required is not that DNREC do some specific thing, but that it considered that subject. And that is exactly what DNREC did. And that includes both the consideration of recreational, environmental, and fishing interests, and it also includes the determination as to what mitigation --- what mitigation, if any, would be included in the approval of the permit.

And in a couple places, Mr. Curran's own briefing gives away the fact that DNREC did indeed carefully consider these issues in discussing sedimentation, an issue with both environmental and

fisheries implications. Mr. Curran's brief states that, quote, this was not only reviewed by DNREC, but done so with sufficient scrutiny, end quote, that the project changed as a result. That's on page ten of the brief. It can't be true that DNREC both failed to evaluate something and evaluated it so fully that the project changed as a result of that.

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So, the subaqueous land regulations require DNREC to consider recreational patents, and that DNREC did consider those factors is abundantly clear from the Hearing Officer's report, technical response memo, and elsewhere. Counsel at one point focused on the fact that recreation didn't appear in the declarations of Mr. Cargill (phonetic), Mr. Snaler (phonetic), and Mrs. Mensch. But it's abundantly clear from the substance of those documents, the Hearing Officer's report, and the technical response memo, that they were considered.

At --- at another point, Counsel said
that the technical response memo and the Hearing
Officer's report didn't address recreation at all,
which is simply inaccurate. Both the technical
response memo and the Hearing Officer's report
addressed recreation. The technical response memo in
--- in addressing comments five and nine, the Hearing

Officer's report at pages 12, 13, 16, 20, and 21.

And not only did DNREC consider recreation, but the mitigation DNREC required as a part of this project specifically --- was specifically tailored to recreational interests. It included improvements at Fox Point State Park that are designed to facilitate recreational access to the Delaware River, and that is detailed in the technical response memo, the Hearing Officer's report, it's in the Secretary's order itself, and in the supplemental memo from Mr. Cargill that was attached to the Hearing Officer's report in detail that mitigation was required.

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The same is true for fishing interests.

The Hearing Officer's report and the technical response memo both address impacts on fishing. The technical response memo at comments five and nine, the Hearing Officer's report at pages 16, 20, and 21.

Indeed, Mr. Curran's opening brief acknowledges that the hearing --- that the Hearing Officer's report identifies some protections for fish. That's at page 29. And as a recreation, the mitigation that DNREC required includes components specifically tailored to fisheries and improving the fisheries and the fisheries ecosystems in the Delaware River. So these include the environmental DNA program that is going

to be funded as a result of the mitigation that's required here. To improve the data and management of fisheries in conjunction with other improvements.

This was addressed in the Cargill memo on the mitigation and the Hearing Officer's report at pages 20 and 21.

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And importantly, the technical response memo and Mr. Cargill's declaration detailed that the port expansion project itself, through the dredging, is likely to significantly improve water quality in the Delaware River with attendant benefits to fisheries, the ecosystem, and fish species. And why would that be? It's because there's a significant quantity of contaminated soil that is what is being dredged --- contaminated --- so contaminated that the US Army Corps of Engineers was concerned with how to dispose of it.

And so, removing all of that contaminated soil from the bottom of the Delaware River will improve those ecosystems. It will improve the ecosystems, it will improve the health of the fish, and it will improve as a result, the health of the fisheries, the recreational fisheries impact that Mr. Curran assertively is so concerned about. And at this point, it is, you know, eating fish out of the

Delaware River is a questionable, restricted thing. So getting those contaminants out of this river is not a de minimis impact. It is a significant impact that in DNREC's due made this project a net benefit because of the removal of all that contamination.

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And indeed, the --- the permit itself contains special conditions that were required as --- as part of the permit approval that --- to protect fish species. Completely belying any assertion that DNREC did not consider those interests. And any assertion that DNREC didn't consider environmental interests as part of this permanent application is nonsensical and completely belied by all of the evidence in the record.

DNREC required Diamond State multiple times to provide additional or improved data or analysis. It --- DNREC's consideration of environmental concerns shows up in the Hearing Officer's report, in the technical response memo, and in the special conditions imposed on the permit. So DNREC has complied with all of these procedural requirements, and there --- the idea that there are substantive requirements built into these provisions is inconsistent with the law. It's not what the regulations say, and it's not what was required.

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So third, Mr. Curran attempts to replace DNREC's judgment with Mr. Curran's judgment. And that's flatly at odds with the process we have with the role of DNREC, role of the Secretary, and whether or not Mr. Curran would prefer a different process or a different outcome is not relevant. And his approach here is not subtle. Indeed, the brief explicitly states what DNREC could have done here, it's on page 25. Has an entire section dedicated to that.

Elsewhere, he attempts to substitute the judgment of Mr. Curran's alleged experts for DNREC's judgment. Again, not how this process works. These are quotes. In Tomasi's opinion, that's at page 26; according Tomasi, also at page 26; Tomasi made an evaluation, at page 29; Tomasi estimates, same; Tomasi concludes also on page 29. In claiming there's another method of evaluating recreation on the river, Mr. Curran relies exclusively upon Mr. Tomasi's conclusion that another way is better. That's on page 30.

The same with mitigation. Mr. Curran again tries to replace his judgment with DNREC's judgment, relying on the Tomasi affidavit to support the assertion of what DNREC could have and should

Page 125

have considered, that's on page 33. And that section of the brief cites exclusively to the Tomasi --Tomasi affidavit, which should be excluded under Rule 5.3.

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The same is true for the mitigation of harm section on pages 33 to 37. So Delaware law does not allow Mr. Curran to substitute his judgment or that of his purported experts for DNREC's judgment, and Mr. Curran cannot succeed in his appeal by doing so. DNREC is the agency charged with responsibility for these matters. Secretary Garvin is Cabinet Secretary charged with decision making authority on these matters, and Mr. Curran cannot displace those roles just because he thinks it could have been done differently or he would have done it.

As detailed in Mr. Snaler and Mr.

Cargill's declarations, DNREC engaged extensively on mitigation, and the mitigation in the order was --- was crafted to address the harms from the project.

That's in the Snaler declaration of paragraph 33 and the Cargill declaration at paragraphs 49 to 57.

Mitigation included separate components to address the impacts on --- of dredging, the impacts to fish species, fisheries, that's an eDNA program, recreational interests through the walking trail, the

access to Fox Point State Park, viewing access to water, and other improvements.

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And so, what did DNREC actually do? In thinking about all three of these reasons why Mr. Arguments --- why Mr. Curran's arguments should fail, it's important to refer back to what actual --- what DNREC actually did. It was not a hatchet job as was asserted by counsel earlier. In fact, DNREC engaged in an extremely lengthy and robust evaluation of the impacts of Diamond State's proposed action, and the record more than demonstrates evidence to support the Secretary's decision. DNREC's evaluation lasted five years before the Secretary reached its decision. Five years. That's the process that Appellants assert is insufficient.

During that time, DNREC reviewed
numerous submissions from Diamond State, reviewed
voluminous data submitted by Diamond State, reviewed
independent data from DNREC and other sources,
including federal agencies, sent Diamond State back
for more data repeatedly where DNREC determined it
was insufficient to support DNREC's --- Diamond
State's position, sent Diamond State back repeatedly
to revise and redraft submissions that were
insufficient, and coordinated extensively with

federal agencies that were either responsible for or had expertise on certain issues, like the navigation issue that --- that has been discussed earlier.

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If --- if Appellant's assertion that this is insufficient is correct, it's hard to imagine what process could be sufficient. Boiled down, I'll take one point from Mr. Curran's brief. He asserts that what DNREC must do is engage in careful and thorough consideration before issuing a permit. That is what DNREC did, and the Secretary's order should be upheld.

So, let's --- and I'll try and be brief, walk through what DNREC did to evaluate environmental recreational fisheries concerns as set forth in the technical response memo, the Hearing Officer's report, supporting documents, and the declarations of Mr. Snaler, Mr. Cargill, and Ms. Mensch. This was a robust and lengthy process. Work began in 2016 with sampling. Multiple iterations of seeking additional or improved data from Diamond State. DNREC sought to ensure that proper data had been collected, and that adequate evaluation of that data had occurred.

The first sediment and surface water assessment report that Diamond State submitted, in

2018, DNREC found insufficient sampling and recommended that Diamond State do additional sampling. DNREC also incorporated technical staff from the Delaware River Basin Commission with expertise on the Delaware River. And in 2019, Diamond State provided new sampling, and a new sampling and analysis plan. DNREC received that and asked that it be rewritten because it --- it wanted specific comments to address.

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Diamond State submitted that new sampling and analysis plan, and DNREC provided yet more comments and --- and concerns. These concerns addressed PCBs, VOCs, the confined disposal facility, and a host of other topics, and required considerably more sampling from Diamond State.

In 2019, Diamond State submitted a sediment and surface water quality report to DNREC, and DNREC requested yet more details and raw data so that DNREC could fully evaluate that data. And this was all before Diamond State even submitted its application, which came in March of 2020. So for almost four years, DNREC had been requiring additional data, additional studies, additional analysis.

And even when Diamond State submit that

--- submitted that permit, first permit application,
DNREC rejected it as administratively incomplete and
asked Diamond State to do it again. So it was only
in the summer of 2020 that DNREC received an
administratively complete affidavit --- application.

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And everything I've just walked through is all detailed in Mr. Cargill's declaration that's submitted with the briefing in this matter. And even after the application had been received, DNREC continued to evaluate and --- and continued to ask for improvements and changes. All of this was done with an eye towards a robust public comment, public input process. So that included that DNREC, in an effort to ensure that there was robust public engagement, held a joint --- a joint public hearing on this and the federal consistency determination.

Public comment occurs contemporaneously with the staff review, so that comments are available to DNREC staff and that that can be used by DNREC staff to improve the project and be included. So DNREC often engages in an iterative project to get the Applicant to answer questions and provide additional information to flesh out the project. And that this is, of course, in contrast to what Mr. Curran is doing now, submitting all of this evidence

only after the fact, only after the decision.

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So what --- how did that public comment process work? Well, the statute requires 20 days of public comment. DNREC first had 70 days of a public comment period. It then extended that another 31 days. There's over 100 days of public comment period, drastically longer than normal.

DNREC received all those public comments and digested them into different categories. Those are the ones that were addressed in the technical response memo and the Hearing Officer's report. DNREC coordinated with other agencies and subject matter experts. So this includes a --- a joint permitting process that was done with the federal agencies, and that included a host of agencies that have already been referenced before, but include the Army Corps of Engineered, NOAA, EPA, Fish and Wildlife Service, et cetera.

DNREC evaluated in detail not only the data provided by Diamond State, but also independent sediment and fish statistic data collected by the state. Data collected by the Army Corps of Engineers and other data. DNREC worked carefully with the Army Corps of Engineers to address concern about the contamination of the dredging materials that I

referenced earlier and where those would go, but also the benefit to the river that would come from their removal.

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DNREC coordinated or relied on or received information from the experts who had knowledge of how navigation worked in the Delaware River, namely the Coast Guard, Pilots Association, and the tug operators. DNREC reasonably relied on those experts and their determination. And as Devera pointed out, what was communicated to the Coast Guard was a lengthy process that went on months, providing copious data that the Coast Guard then considered in its determination that there was not a concern to navigation.

And the idea that this removal of what they refer to as contaminant mass, the soils that are being dredged out of the river. The idea that this is --- is of a benefit to the ecosystem is not DNREC's alone. This was agreed to --- agreed with by the US Army Corps of Engineers, and that's in the cardinal declaration at third --- at paragraph three.

So --- so this is from Mr. Cargill's declaration. Data shows that concentrations of site related contaminants in fish continue to improve due to concerted regional efforts to identify and

minimize sources of PCBs and other risk driving contaminants into waterways, and to clean up sediments that have already been impacted by historic contaminant releases. So again, this is not only a benefit to the ecosystem, but this is a benefit to the fisheries' interests that Mr. Curran is --- is concerned about.

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This --- that was at Carville at paragraph 37. Also in paragraph 37, concentrations of PCBs and dioxin purines in the sediment exceeded ecological screening levels established by DNREC, which supports the presence of contaminants in fish tissue and resulting fish consumption advisories in the area. As such, removal of contaminant mass that is bound to the sediments, i.e. dredging, represents a huge benefit to the local aquatic ecosystem and will likely result in more rapid reductions of PCBs and dioxide purines in the Delaware River fish tissue. So, the idea that DNREC didn't consider fisheries' interests is completely at odds with what DNREC staff were working so hard to do.

On the mitigation that was used to address environmental, recreational, and fisheries' concerns, DNREC was equally rigorous. And DNREC worked to develop a plan that would address not only

That's

DNREC's requirements, but also federal requirements.

So that included the environmental interests, the creation of a wetland, the recreational interests, the access at Fox Point State Park, the fisheries' interests, the environmental DNA program. All of

these issues were considered and addressed.

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DNREC initially rejected Diamond

State's mitigation proposal and engaged with Diamond

State to ensure that adequate mitigation occurred

with the project. That's in the Snaler declaration,

52 to 55. And all of this is detailed in a technical

response memo and the Hearing Officer's report. That

technical response memo that is a hatchet job,

according to opposing counsel. That technical

response memo addresses the impacts of recreation and

the efforts to minimize those impacts.

I went back and looked, and this is from the Hearing Officer's report. Special consideration was taken to appropriate mitigation requirements that would result in improvements to the local environment and increase recreational opportunities for the residents of neighboring communities. The idea that DNREC didn't consider it belied right on the face of it. It gave special

consideration to that and worked hard to have its mitigation addressed. Recreation is addressed throughout the technical response memo. I --- I gave page cites earlier.

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And so, whatever the record that Mr.

Curran would like to be, that's not the record that's before you. This is a record that was developed over a long period of time with hard work by DNREC and undoubtedly the hard work of Diamond State to put this all together.

A supplemental memo to the Hearing Officer's report details the mitigation efforts and how they all address habitat loss, ecosystem health, fish species and public access, exactly the concerns that are supposedly at issue. And the --- and the permit itself included conditions to protect fish species, to protect water quality, to limit impacts on navigation, and to protect nearby subaqueous lands.

So, in summary as to Mr. Curran's appeal, it must fail. Mr. Curran relies extensively and on many issues, exclusively on the evidence not before --- not in the record before the Secretary and prohibited by Rule 5.3. Mr. Currant seeks to twist procedural requirements into substantive requirements

that are not in the statute or the regulations. Mr. Curran tries to substitute his judgment for that of DNREC, but that is inconsistent with the law and the regulations, and it is inconsistent with the record that shows DNREC engaged in a lengthy and thorough review of this project. It considered the factors required to be considered by the subaqueous lands regulations, and required mitigation tailored to environmental interests, recreational interests, and fishing interests as part of its approval.

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In closing, Devera and I have detailed and has set forth in further detail in the briefing by both DNREC and Diamond State in advance of this hearing that each of the Appellants' appeals must fail. The Appellants cannot twist the standard to be applied in court into something it's not. The standard is simple. It is the Secretary's decision supported by evidence in the record, and here it plainly is. The Appellants cannot change the record after the fact. They're not permitted by the Board's plain rules from expanding the record beyond what was before the Secretary.

The Appellants also cannot impose responsibility on DNREC beyond its authority. DNREC, where it was reasonable and appropriate, relied on

the experts and the agencies who had expertise on different topics. Navigation is one of the most clear, but it worked closely with all of the other agencies responsible both for federal permitting and the Delaware River Basin Commission. And it's notable that the Delaware River Basin Commission also approved this permit.

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Fundamentally, Appellants cannot substitute their judgment for that of the Secretary's. DNREC and Secretary Garvin have specific roles and responsibilities under Delaware law, and Appellants cannot just impose what they think would be better, a process or outcome on the decision of the Secretary. So the question is whether the Secretary's order is supported by evidence on the record, and here it clearly is.

I wanted to follow up on something Mr.

Levine, I think, said, which was something to the effect that Laura Mensch is a hero of the story. And I agree. Laura is no longer with the state, but she was a hero and a dedicated state employee doing her job. But the thing is, she's not the only one.

She's one of many dedicated state employees working extremely hard to rigorously evaluate this project and everything else that DNREC does, digging into the

details, pushing back on Diamond State, reaching out to external experts, working with federal agencies, all with the goal of rigorously evaluating the application and ensuring that the state's interests are protected. And the attacks on state employees doing their job and asserting that that is a hatchet job is unfounded and totally inappropriate.

DNREC, as Devera noted, urges a directed verdict. DNREC thanks you very much for your time and consideration.

Do you have any questions?

12 CHAIR:

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Thank you. Any questions from the

14 Board? Thank you.

15 ATTORNEY TWEEDIE:

16 Thank you.

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18 | And Diamond State.

19 ATTORNEY RUSHDAN:

Good afternoon, Chairman Holden,
members of the Board, it's been a long day, and I
thank you for the time and attention that you've
already committed to the presentations that you heard
so far. Mr. Burton and I, who've already been
introduced on behalf of Diamond State Port

Corporation, intend to be good stewards of the time that we've been allotted and intentionally not repetitive of information that has already been covered. But we do intend to be thorough.

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With respect to a preview of how we are going to spend our allotted time, I'm first going to briefly address the Board on issues of standard of review in a very summary fashion, because a lot of that ground has been covered by other parties. Then Mr. Burton is going to come and address you on some background information about the parties and the underlying project. I'm going to return, and address the Board on Diamond State's position on the navigation issues that are before you. And then lastly, Mr. Burton is going to return again to address the Board on environmental impacts and recreation activities. So, let's begin.

As has already been stated, there is a Supreme Court case that's instructed on the standard of review in this matter. It was established in Delaware, Solid Waste Authority versus Delaware Department of Natural Resources and Environmental Control, in which it's been established and again stated that the burden is the appellants to carry. And the burden is to show that the Secretary's

decision is not supported by the evidence on the record before the Board.

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That case goes on to say that the entire record that was before the Board --- that was before the Secretary, excuse me, and any other competent evidence that the parties produced during the appeal is part of that consideration. And if the Appellant fails to carry this burden, then the Secretary's decision must stand.

Now, we cannot review that language in a vacuum because we have the Board's own Rule 5.3, which states Appellants other than permit applicants or an alleged violator may only introduce evidence which was before the Secretary. Mr. Tweedie already addressed how important the consideration of this Rule 5.3 is in the context of how the Board views the evidence here. And we submit again in a confirmatory fashion, that because the Appellants are neither permanent Applicants or alleged violators, then the record that is before you for consideration is the record that was before the Secretary.

And that makes a lot of sense, because in the case that we talked about previously, the DSWA case, in that instance, the Appellants that were involved there were the permit Applicant, which is a

distinct --- a distinction with a difference in the posture of this matter before you. So, just want to set the table in that fashion to be clear about what the DSP's --- Diamond State's position is on the standard review and what it is not.

And with that said, I'd like to turn over the rostrum to my colleague, Mr. Burton. He's going to take the Board through some background information about the parties and the initiative.

ATTORNEY BURTON:

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Thank you, Mr. Rushdan. Good
afternoon, Chairman Holden, members of the Board. My
name is William Burton, Barnes & Thornburg, here on
behalf of Diamond State Port Corporation.

Before I jump into Appellant's arguments, I think we should all take a step back and know a little bit about who Diamond State Port Corporation is. In 1995, the State of Delaware purchased the Port of Wilmington from the City of Wilmington and created Diamond State Port Corporation to manage the port. Diamond State is not a private company out to make a profit for its shareholders. It's a public entity within the Delaware Department of State, created to support the public interest and to serve Delaware citizens.

It's governed by a Board of Directors, 1 which includes members of the government ---2. Governor's cabinet, legislatures, and others 3 nominated by the Governor and confirmed by the 4 5 Delaware State Senate. Its mission is to contribute to Delaware's economic vitality, which in reality 6 7 means that thousands of people go to work for port every day to earn a good wage and benefits to support 8 themselves and their families. They rely on these 10 jobs, which many do not require a college degree, yet 11 pay well, which is a rarity in today's economy. 12 workforce is highly diverse, as is leadership that 13 represents them, and Diamond State fully expects that 14 same posture will continue at the Edgemoor location.

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So in support of this appeal, and in accordance with Board Rule 5.3, Diamond State has presented two witnesses by affidavit. Diamond State's first witness is Mr. David Small, who has nearly three decades of experience at DNREC. He is a consultant at Verdantas, which is a consulting firm created in 2020 through a merger of several smaller firms, including Duffield Associates who you've seen throughout these papers. Mr. Small's nearly three decades of experience at DNREC includes in 2001 to 2014 as DNREC Deputy Secretary, and from 2014 to 2017

as DNREC Secretary. He has an extensive experience and practical understanding of the subaqueous land permitting application process, the public comment period, and the issuance of subaqueous land permits here in Delaware.

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Diamond State's second witness is Brian

Devine, who is a Geotechnical Principal Engineer and

Senior Consultant at Verdantas, with extensive

experience in technical direction and management of

geotechnical engineering and design and

implementation of geotechnical programs. Mr. Devine

has unique experience in environmental permitting

associated with dredging and subaqueous construction

here in Delaware. He served as Diamond State's

project manager, the Edgemoor Expansion Project, and

therefore has an extensive working knowledge of all

aspects of the federal, state, and local permitting

application process that went into this project.

So now that we know a little bit about
Diamond State and who our witnesses are, let's take a
look at who the Appellants are in these consolidated
appeals. The first Appellant is PhilaPort, who's
more formally known as the Philadelphia Regional Port
Authority. PhilaPort is an agent --- agency of the
state of Pennsylvania and owner of the Port of

Philadelphia properties, ports which are upstream from the Port of Wilmington and the Edgemoor location, who are direct competitors at Diamond State, and others who have operations on the Delaware River.

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And importantly, simultaneously with this appeal pending, PhilaPort is currently working on a major port expansion of its own. It seeks to invest approximately \$3.5 billion to increase its operations upstream and to compete directly with Diamond State and others. PhilaPort's expansion project provides important and meaningful context behind why it's bringing this appeal in the first instance.

The second Appellant here is the Port

Operators, which is an arm of Holt Logistics Company
owned by the Holt family, who are operators of the

Port of Philadelphia --- the PhilaPort properties.

So the Port Operators operate the ports that are
owned by PhilaPort. The Port Operators at PhilaPort
have teamed up in these consolidated appeals to
achieve one goal, to gain a competitive advantage on
the Delaware River. They've also teamed up with the
third Appellant, Mr. Curran, who is a longtime
employee of the Holt family.

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Now, although Mr. Curran would have this Board believe he's merely a concerned citizen out to safeguard recreational fishing and boating on the Delaware River, the record paints an entirely different picture. Mr. Curran admits he lives approximately 110 miles away from the proposed project site, down at the Delaware beaches. He also admits that he doesn't own a boat and that when he wants to enjoy this fishing and recreational activity, he has to coordinate with his friends who do own boats and travel two hours up Delaware to fish and boat in front of a historic industrial site. Mr. Curran has also hired large law firms to further this occasional recreational activity and to preserve these occasional recreational activities.

All this to say, Appellants are not the everyday Delawareans raising concerns. They are direct competitors of Diamond State who have hired large firms and consultants to use this appeal process to gain a competitive advantage. With that reality, does that mean the Secretary's decision should automatically be affirmed? No. But it's an important context and can't simply be cast aside, as Appellants would like to do in these proceedings.

So now that we've taken a look at who

Diamond State Port Corporation is, who its witnesses are, and who the Appellants are, let's take a look at everything that went into this proposed project.

Diamond State's proposed project has been the result of tireless efforts from federal and state officials, alongside union leadership and represented by thousands of Delawareans who work at the port. The proposed project is also the product of significant and extensive consideration, expert analysis, discussions, meetings, public comments, and administrative critique and review that spanned over half a decade. So much has gone into this project that the amount of review, public input, and analysis is almost unmatched in Delaware's history.

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Unfortunately, I don't have enough time today to go through every single thing that led us here today, but I do want to highlight a few things for the Board. The project started back with the deepening of the Delaware River, which PhilaPort claims it paid for and should have unfettered access to the Delaware River. But that deepening of the river started with the announcement of the Panama Canal Expansion project, which would allow larger ships to pass through the Panama Canal and access the United States Eastern seaboard. Those new Panamax

ships are one and a half times larger than the normal ships and would allow twice as much cargo to be delivered to ports who --- who can accept them.

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The issue is that Delaware did not and currently does not have a port capable of accepting those Panamax ships. And so that's what this project aimed to fix. So back in January 19th, 2016, Diamond State held a public --- an open public forum where it solicited comments from over 100 individuals about the site location. In March 2020, after picking the Edgemoor facility --- Edgemoor location as the proposed project site, Diamond State had another opening public comment period at Mount Pleasant Elementary School, where again over 100 individuals attended and were able to meet with subject matter experts and provide public consultations.

Now, all of the work depicted on this slide that occurred before Diamond State submitted its applications could all be considered extra credit. It wasn't required to do any of that before submitting its application. However, after it submitted its application, DNREC issued a joint public notice in August of 2020 and advising the public that Diamond State's application was submitted and setting a virtual public hearing. After that

public hearing, DNREC then extended the notice and comment period to allow for additional comments.

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That provided a total of 101 day comment period for public review and engagement, which is one of the largest periods in DNREC's history. During that extended public comment period, the public submitted 194 comments, 191 of which were received after the public hearing. And as this slide depicts, even after DNREC's public hearing, the public continued to have opportunities to weigh in and engage in the proposed project.

So after all of these key events, all this public input, all this public outreach, Appellants asked, why is any of this important? Why is any of this relevant to why we're here today? Well, it's important and relevant because this appeal is all about what was seemingly not done, what was apparently not considered, and in the eyes of these upstream competitors, what should have been done. Appellants want to paint a picture that DNREC's review and approval was rushed, rubber stamped, subject to some internal deadline, and now lacks evidence such as the Secretary's decision should be overturned.

But the record surrounding this project

and the extensive amount of analysis and review that
went into it paints an entirely different picture.

DNREC should be applauded for its tireless efforts,
long hours and sleepless nights that went into
evaluating and analyzing this important application.

We should be honoring the work of these fine civil
servants rather than questioning their integrity and
candor. To say this project was not fully vetted,
scrutinized and subject to extensive analysis, public

So, turning directly to Appellant's arguments, my colleague Mr. Rushdan will address the first argument, which we have as navigation.

ATTORNEY RUSHDAN:

input, and review is simply a farce.

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Thank you, Mr. Burton. I'm now going to take the Board through a very important topic and the issues before the Board, which is navigation. But before I touch on the specific issues of navigation, I need to do some background work first about what are we talking about with respect to the navigation activities itself.

We're talking about the Delaware River navigation channel. There's already been some testimony, well some discussion today rather, in the presentations about what this is, but I want to

1 | highlight a few things that weren't expressly stated.

- 2 The Delaware River navigation channel is about 102
- 3 | miles long, starting from the Delaware Bay where it's
- 4 | widest, which is about 1,000 feet, and it --- up to
- 5 | --- it's 102 miles from the Delaware Bay to
- 6 Philadelphia in the Camden, New Jersey area, where
- 7 many of the Appellants operate.
- 8 The --- it's approximately 400 feet
- 9 | wide in the area where the Philadelphia port
- 10 operates. But in the section of the navigation
- 11 | channel where the Edgemoor port is, it's
- 12 approximately 800 to 900 feet long, it can vary ---
- 13 | it can vary vastly, but it's approximately double the
- 14 | size of the area that's available to navigate in the
- 15 | Philadelphia area.
- 16 That's also relevant when you consider
- 17 | the ship beam, which is essentially the reference to
- 18 how wide these ships are. They're approximately 161
- 19 feet wide. So if you do some quick math, 161 feet
- 20 | wide, it's approximately four ships side by side,
- 21 | with a little bit more to give, and that'll become a
- 22 more relevant point as we make our way through the
- 23 presentation.
- Now, the Edgemoor site is situated in
- 25 the navigation channel, where you see this star

towards the top of the graphic. And the star in the lower part of the graphic is the existing port of Wilmington. Now, it's already been explained the reason --- the critical reason why this Edgemoor port is important is because of that expansion of the Panamax vessels. Right? The ability of these vessels to --- to transmit cargo is expansive, but they also require a deeper dredge channel in order for them to be able to --- to be able to --- to navigate the navigation channel.

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The existing port infrastructure could not accommodate these ships. So we were essentially, Diamond State, that is, and in the State of Delaware in particular, was at a disadvantage because it could not participate in some of the economic opportunities that were available through these Panamax vessels.

This next slide, which has been incorporated into a number of the presentations already, again just orients you to the specific footprint of the proposed Edgemoor port. It's already been identified that the yellow --- the two yellow lines, that's essentially that navigation channel, and again, I represent to you, it's approximately about 800 feet wide in this section of the channel where the port would operate. And then

that section that you see dark green and hatched, that's essentially the footprint of where the actual Edgemoor port operations will occur.

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So now that we've reoriented ourselves to actually what we're talking about with respect to where navigation activity will occur, let's talk a little bit about the important players that make sure that navigation is safe in this navigation channel. And these folks have already been discussed to some degree, but it's critical that I reiterate some of these points.

So first, we start off with the United
States Army Corps of Engineers. The Army Corps of
Engineers is responsible for overseeing civil works
projects involving navigation and federal waterways.
Now, they're primarily responsible for maintaining
commercially navigable water channels throughout the
entire United States that provide access to deep
water ports, such as the one that's being proposed
here. Importantly, the work that has to be done in
order to allow access to these deep draft vessels
that want to get to these ports is the dredging
component, which the United States Army Corps of
Engineers conducts and overseas.

Now, dredging must be done in the

navigation channel to make it clear and safe for navigation. So, the United States Army Corps of Engineers play a critical role in making sure that they are not only doing the work of dredging, but they also ensure that it's done in a way that makes navigation safe.

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The next major player in the navigation channel is the United States Coast Guard Sector, Delaware Bay. As an arm of the United States Coast Guard, they are responsible for port and waterway security generally over shipping and American waters. They assist with providing navigational markers that assist with navigation of the pilots and captains that usher the vessels through the waters. In particular, Delaware Sector Bay is responsible for the entire Tri-state area, New Jersey, Pennsylvania, and Delaware. And forgive me, New Yorkers, I know you have a different constitution of the Tri-state area.

But in all seriousness, the Delaware

Sector Bay acknowledges that they have a special role
in busy commercial ports that are at issue here. The
ones in Wilmington --- the proposed one in
Wilmington, and in the Philadelphia area. And they
are well familiar with the unique needs of these

ports and --- and the particular vessels that they serve.

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The next major player is the Pilots

Association Bay and River Delaware. These folks

actually board commercial vessels when they enter

into the navigation channel and ensure that the

navigation activity is conducted in a safe manner.

These pilots act in the public interest, and

independent of any direction that does not comport

with the needs of maritime safety. That's critical.

These folks coordinate with each other. There's a

pilot on every single vessel, and they coordinate as

maritime activity is --- is taking place upstream and

downstream. And they ensure that the activities of

navigation are done in a way not to create problems

within the navigation channel.

So sometimes that may require a vessel to stop, that may require a vessel to slow down. It may require a vessel to make some other type of maneuver within the navigation channel. These are not unusual or indicative of problems. These are acts of navigation which are carefully coordinated by the pilots who, again, operate in the public interest and with respect to maritime safety.

And again, if an activity cannot be

done safely, a captain may be --- a captain who pilots a vessel may be interested primarily in getting that cargo to its intended destination in the most efficient manner. And the Pilots will align with that, so long as it can be done safely. And if it cannot, then appropriate activities will take place to make sure that safety is prioritized.

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And last but not least, we have the Wilmington Tug, Inc. Tugboat operators serve a critical role in this section of the navigation channel. Wilmington Tug is --- is the actual tug operator in --- in the area where Edgemoor port, proposed Edgemoor port will be. They assist vessels in navigating to safe places. Specifically, they're critical in the berthing process, which is the process that allows for a vessel to actually be docked at its intended destination so that cargo can be loaded and offloaded. And in the event of a maritime event, they're essentially boots on the ground to help deal with those issues as they arise.

So, these major players are not just important because of what they do, they're important because of who they are, which are the collective experts on the issues of safety, maritime safety in the navigation channel.

So now that I've addressed these key players, I'd like to now turn to what actually the Secretary was required to consider when it comes to navigation issues. So, we start off with this overall subaqueous land regulation, which is lengthy and has many subparts to it, some of which have already been expressly referenced in earlier presentations.

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But the regulation starts with the purpose, and that's where I want to start the discussion here as well. The discussion of purpose states that subaqueous lands within the boundaries of Delaware constitute an important resource of the state and require protection against uses or changes which may impair the public interest. The purpose goes on to say expressly that this regulation is to empower the Secretary. First line it has, it's empower the Secretary to deal with the dispose of the subaqueous lands in order, again, to protect the public interest.

So this idea of the public interest is woven into the very purpose of how the rest of the regulation needs to be interpreted. And we don't have to speculate about what the public interest is because it's defined expressly in the regulation as

well. Public interest means the demonstrable, environmental, social, and economic benefits which would accrue to the public at large as a result of the proposed action, and which would exceed all demonstrable environmental, social, and economic costs of the proposed action.

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So the public interest definition itself doesn't suggest that there's going to be no potential costs. It suggests a weighing determination of costs, not the absence of any impact. But it expressly acknowledges that there may be impacts, and you have to weigh that with the benefits to the public at large. And in doing so, the Secretary appropriately considers the ultimate project and purpose to be served. Here, the purpose to be served is to allow Delaware to be competitive in a way that will be historically impactful on the Delaware economy and the Delaware workforce.

So, we now transition to some specific regulations that deal with the issues of navigation. First, we have the public use impact regulation, and this says that the Department shall consider in any proposed activity, within we see this public interest term again, which might affect the use of subaqueous lands. These considerations include, but are not

limited to, the potential effect on the public with respect to commerce, navigation but one of many factors, recreation, aesthetic enjoyment, natural resources, and other uses of the subaqueous lands.

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Why did I highlight that last part of the regulation? I highlighted it because that modifier is the key to understanding that entire regulation. It's navigation with respect to the subaqueous lands, not navigation generally. It's recreation with respect to the subaqueous lands, aesthetic enjoyment with respect to the subaqueous lands, natural resources with respect to the subaqueous lands, and of course, commerce with respect to the subaqueous lands.

And again, it's not any one factor.

These are all part of an overall calculation of the Secretary. So even if the Secretary had a concern with one particular area, that doesn't conclude the analysis, that doesn't make it dispositive. The Secretary is allowed to, and did in fact, consider all of these areas, which will be illustrated as we go further into the presentation, in fact, which has already been stated by our colleagues at DNREC. Counsel for DNREC, pardon me.

Now, the next regulation I want to

discuss is Section 4.7.51. And this is a regulation that deals with the degree to which the project represents an encroachment or otherwise interferes with public lands, waterways, or surrounding public interests. The degree to which. So it also again implies that there may be some, but the degree to which it impacts. And as I will acknowledge later in the presentation, the Secretary did in fact include a special condition in the permit which talked about acknowledging how waterways would not --- could not be impacted through the execution of this permit. Dredging is also a key factor that is evaluated by the United States Army Corps of Engineers. And the --- and that was a special condition of the Secretary's permit, which I'll again address a little bit later.

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But this regulation was in fact considered, and it's demonstrable in the record that it was considered. 4.11.1, projects shall be designed to meet the following objectives, maintain the navigability of channels. The project was designed to maintain the navigability of channels. And it's a specific condition, again, in the permit that demonstrates this, which I will acknowledge when we talk about the actual permit that was issued by

the Secretary.

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And last but not least, we're going to talk about this Section 4.8.4, which has already been the topic of a lot of attention today, which essentially says that structures shall not interfere with navigation, public or other interests.

Importantly, in the preceding paragraph so we can understand what structures are, is it says structures shall utilize the best available materials and technologies. So we already have some idea that a structure should include materials and technologies as part of what we're not interfering with or what the word structure is.

And as already been indicated through prior presentations, structure is defined in the actual subaqueous land regulations. And this is a non-exhaustive list of potential definitions of what a structure could be, but this is a list of things in like kind that consists of materials, okay? And I'll further note for the Board's consideration that this is not a mere accident or coincidence that turning basin was not included. Turning basin --- the --- the regulations actually have reference to the term turning basin in the regulations. It's a completely different part of the regulation that has nothing to

do with these navigation issues.

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But I share that to say there was acknowledgment of what a turning basin is, and it was not included in this definition. So we're going to talk about what is a turning basin now. There's been a lot of speculation about a turning basin being a structure and not being a structure. As I represent to you, it is not. But let's talk about what it actually is and what it is not. So, this image has already been shared in some prior presentations as well.

But as I mentioned before, the navigation channel here, the turning basin comprises the entire navigation channel, no doubt about it.

And this is approximately about 800 feet or so that's within the navigation channel. It's a total width of 1,700 feet, and the remainder of the navigation, the remainder of the turning basin, rather, is incorporated into the footprint of where the port operations will be.

Now, the actual length of the turning basin is also one that is guided by regulations for how turning basins need to be designed. And these aren't regulations that are designated by DNREC.

These are regulations from the United States Army

Corps of Engineers. The basin needs to be approximately 1.5 times the length of the anticipated ships to --- to use this turning basin. In here, we use a regular ship length of 1,200 feet. So, you take 1.5 times of that and you have that 1, 700 feet length for the turning maneuver to occur.

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Now, as we further define what a turning basin is and what it is not, the actual people who regulate this are the United States Army Corps of Engineers. And again, we don't have to speculate about it because it's already been determined. United States Army Corps of Engineers hydraulic design of deep draft navigation projects is essentially the Bible for United States Army Corps of Engineers. And in that document, they define a turning basin as an area that provides for the turning of a ship. Simple as that. Turning basins are usually located at or near the upper end of the interior channel, and possibly at one or more intermediate points along the channel, such as the case here.

A turning basin is an integral navigation project feature as defined by the same documents, but it is not a structure. And lastly, pulled from the same manual, when traffic conditions

permit, the turning basin should use the navigation 1 2. channel as part of the basin area. So I want to stop 3 and just really reflect on that for a moment, because a huge part of the discussion about navigation is 5 criticizing the design of the turning basin being inside of the navigation channel. But when in fact 6 7 we have authority that says this is actually appropriate in the Army Corps of Engineers documents 8 itself, it's hard to reconcile the two. One, based 10 on the actual people who are involved in designing 11 the standards for this and speculation on the other 12 side.

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Next, I'd like to turn the Board's attention to the MITAGS study, which again, has been another point of criticism here. And I want to talk about what the MITAGS study is and what it is not. The MITAGS study was a limited report. The MITAGS study was not required by any part of the permitting process that DNREC reviews as part of this permit. This study was commissioned as part of the parallel process with the federal regulatory authorities for the permits that were required on that parallel track.

So again, this is not something that is required nor submitted for that purpose, but it was

helpful. It was helpful because the MITAGS study, at its core, is a feasibility study. The MITAGS study was used to determine the core issue of whether or not berthing can occur safely into and out of the port. It was not intended to be an end all, be all discussion of the entire length of the navigation channel. What it was designed to do was to say what you're proposing to build, can you safely accomplish the functions of what is the day-to-day operations? Can you get ships in and can you get them out back into the navigation channel, and can you do so with minimal impact?

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And the MITAGS study ultimately concluded that you could. And just to back up for a second, the MITAGS organization is essentially the Harvard of maritime. If you want to find out if a project is going to be safe or if you can actually do something that it requires, you know, granular sort of analysis of navigation, this is the organization that you go to, okay?

And these --- the amount of intellectual horsepower that's there, they bring on, you know, folks from the federal authorities, the Army Corps of Engineers at the table. They also bring in individuals who have direct experience with

this particular navigation channel, as they did here.

On the very first --- second page, rather, of the

report, the MITAGS report makes it clear to highlight

that the recommendations here are purely for guidance

and that the final decision on what is safe to

transit rests with the master of the vessel and the

local pilot.

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So again, even in this report that's crafted by subject matter experts across the country, they ultimately, or not ultimately, in the very beginning, show deference on the issue of safety to the local pilots.

There's also been involvement, specifically from Captain Bailey, who was a retired Delaware pilot. And again, this is important because we don't have folks who are impressive in their own right as intellectuals in navigation. We have someone who actually understands the nuances of what's taking place in the Delaware River navigation channel be informative on how the simulations are ran so that they can be true to the conditions that you see. And I represent to you that that type of direct experience is more important than speculative conclusions about this particular navigation channel. We'll touch on that in a moment.

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The MITAGS report also made some recommendations, okay? And one of the recommendations that was actually material that was fundamental to the process that we are in now, which was how is the actual design of how turning is going to occur, how is that design, and is that design affected? And its recommendation said that the design area --- that the design should consider deepening a red hatched area to provide additional maneuvering space. That specific recommendation that is specific to considerations that have to be factored now was incorporated.

I think there might have been some confusion based on my review of the papers about when --- when this MITAGS study happened and when the permit application was submitted. This preceded the permit application. This recommendation came in, the designers took it into consideration, and in fact made those changes to improve the maneuverability before the permit application was submitted.

And in the conclusion summary, again, it reminds us of where I started my discussion about the MITAGS study. The purpose was to validate the design of the Edgemoor terminal and turning basin. There's been a lot of discussions about what the

MITAGS study is not, but most importantly is what --was it --- what is it? What was it designed to do?
And this is what it was designed to do to validate
the design of the Edgemoor terminal basin. And the
runs that were completed showed that this was
feasible, that it was accomplished, that it was
something that could be accomplished.

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And I'll take this opportunity to talk about some of the criticisms that the MITAGS study was set up in sort of the most favorable conditions possible. So one of the criticisms was that, again, you simulated best case scenarios. You didn't have any factors that suggested any type of challenge. And that's belied by some specific references that are in the MITAGS report itself. Specifically, around the wind. All winds tested simulated worst case scenarios, okay? Especially in the document.

There's also this issue of vessel runs wherein you show in the MITAGS report that there's sufficient space for vessels to pass each other in the navigation channel, which I mentioned, approximately 800 feet or so. But when they tested these runs, they showed that you could actually pass one another in the navigation channel. And again, the end result, and the end inclusion was that you

would have minimal impact on ships, not that there would be no impact.

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And again, impacts on ships is not a problem. Impacts on ships is how the navigation channel functions. Ships have to slow down, sometimes they have to stop. This isn't a new novelty that's created by virtue of this project. This is how regular and normal operations in the navigation channel happen. And this report is basically saying that our berthing activity does not disrupt that in a more than a minimal way.

Now, the MITAGS report was incorporated into the public comment in this --- in this matter, so there was an opportunity for the public to review it, to offer comments on it, and that in fact happened. And I highlight here specifically a section of the public comments that were provided by Greenwich Terminals and Gloucester Terminals LLC counsel, Ms. Kaplan, who put public comment into the record. And in that public comment there was also the report that was provided.

We talked about earlier Captain Jersey
Kichner, who is relied upon by the Appellants. That
information did not just come before the Board in
this appeal. That information was in the record

before the Secretary for consideration. And I'll represent to the Board that in the extensive briefing that was done --- has been done in this consolidated appeal, essentially all of the core arguments relating to navigation criticisms were part of the public record and incorporated for consideration. I just highlight a few anecdotally for you to focus on, which is the placement of the turning basin.

Occupies the entire main navigation channel, as if that's a design flaw. We've already addressed that in the Army Corps of Engineers manual as not being issued.

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The proposed Edgemoor project and turning basin is also located at a critical turn in the main channel, and so it's likely to affect visual navigation aids. We have heard from the United States Coast Guard, who's responsible for visual aids, basically saying in their email that they did not consider this a project that would interfere with safe navigation.

We --- there are specific regulations that were highlighted as being relevant so that the Secretary could expressly consider those regulations to see if --- see if he agreed are noted here. And then ultimately, a final parting shot on the actual

MITAGS study itself as being flawed and incomplete.

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All of that information, all those criticisms are documented in the record as well as Captain Kichner's report itself, which again, I'll highlight some of the key parts of it. MITAGS study is incomplete. The MITAGS study simulations were only conducted in clear visibility, and basically given the criticality you've seen this precise phrase pulled in earlier presentations to federal channels, upstream and end stream ports. If it was blocked for any reason, that would be a problem. And blaming the MITAGS studies as being incomplete and additional simulations analysis are recommended. So again, these criticisms are not new. The Secretary had the opportunity to consider and did, in fact, consider all of these criticisms.

The Secretary also considered the counterpoints to those criticisms, which were introduced through the technical memorandum, which was --- been discussed today as well. And the technical memorandum was robust. It addressed a number of different particular issues. But the one that I want to focus on in particular is this speculation about the impact on other vessels when the turning basin is being used. And when the

turning basin is being used, just to be clear, no vessels can pass. When I talked about the passing of --- the passing distances, that assumes that they're --- the turning basin is not being used. When the turning basin is being used, passing is not occurring.

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But rather than speculate about significant periods of delay, we actually have data that informs our analysis of how long that will typically be based on usage of this area of the navigation channel.

Now, the Defasa (phonetic) workshop,
this is the Defasa workshop summary, this document
here, which this was pulled from, and in fact,
Captain Kichner references in his report as being
instructive and informative of why he is correct with
his conclusions. But in his --- based on this
report, data was pulled to basically demonstrate that
the turning could occur over a 10 to 15 minutes
period. And in the time that I've been presenting,
there probably could have been about maybe two turns
that have occurred. And I represent to the Board
that that is not a significant period of time. And
again, the speculation upon which this significant
period is based, I don't know the data that is being

relied upon for that, but we have data here.

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Additionally, I've already touched on this point that there's significant distancing. There isn't expansive and aggressive use of all of the space that the proposed Edgemoor port has to operate in. The actual regulations have a minimum ten foot setback from the navigation channel from where you can operate. And when you account for the beam of a ship, which is approximately 161 feet, the distance is 575 total, counting for the beam you have 414 feet off of the navigation channel. So that's a significant distance that you have to otherwise engage in navigation when ships are berthed at the site.

So all of these issues are addressed in the technical memorandum, which is further supported if we go back to these major players in the navigation channel, who came in to give confidence to the Secretary that the issues concerning navigation were not well founded. There's already been discussion about the Pilots Association Bay and River Delaware letter. Essentially, the letter in totality expresses support for the project. And again, these are the folks who have a responsibility for boarding the vessels and determining whether or not safe

navigation can occur. They're on board.

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We also have a letter from Wilmington

Tug, the tug operators who are responsible for

actually doing the berthing activity in the

navigation channel. These folks are also on Board.

And there's been much discussion today about the

United States Coast Guard email that perhaps one or

two lines that basically identified that the Coast

Guard, who is responsible for safety of federally

regulated waterways, did not see this project as an

impediment to safe navigation.

Mrs. Mensch's intentional efforts to contact the United States Coast Guard I don't think are indicative of a problem. That's indicative of a process working. She was doing her job to find out what she could find out about the Coast Guard's opinion on this issue. As already been indicated by counsel for DNREC, the navigation issues came up in public comment. Ms. Mensch was doing her due diligence, and she followed up. She followed up and she followed up until she got a response.

And there's criticism about, well, should it have came in the form of a report? There's no requirement for that in the regulation. There's no indication that there needs to be an expansive

report. Again, the conclusion is informative, not because of what it was, but because of who they are. These are the subject matter experts on the issues of safety in the navigation channel.

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So ultimately, after considering public comment, the technical memorandum that was provided in response to certain issues on navigation, Hearing Officer issued a report. And importantly, there's been a lot of discussion about Secretary, what the Secretary didn't consider. Well, what's in the record is the safest place to look to for what the Secretary considered. And part of the record is the Hearing Officer's report, which states that the Department received a public comment that alleged that the proposed turning basin would negatively impact navigation of vessels on the main channel and that there would be impact to shipping that may occur in non-typical emergency scenarios. Expressly references that these were passed on to the Applicant and addressed.

And as part of that, the Hearing
Officer ultimately concluded that the Applicant has
adequately demonstrated compliance with all
requirements of the statutes and regulations. The
Hearing Officer's report was ultimately accepted and

adopted by the Secretary. And the Secretary didn't just adopt the Hearing Officer's report and leave it at that. In the actual permit itself, there are special conditions that highlight that the Secretary did consider these express regulations on navigation and dredging issues.

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Specifically, in special condition number five. Secretary states that disposal areas shall be inspected prior to dredging and effectively maintained in a way that prevents the entrance of the dredge material in empty surface water or wetland.

Again, safe navigability of channels expressly in --- in this permit. All dredging and construction activities shall be performed in a manner that minimizes impacts to navigation. That is not the absence of consideration. That is expressly acknowledged in consideration.

And then lastly, and very importantly, and in special condition 17, states that the work authorized by this permit is subject to the terms and conditions of all appropriate United States Army Corps of Engineers organization. This is very important because while there's already been sharing with the Board that, and we agree with the fact that the --- DNREC's area of responsibility includes the

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subaqueous lands which go from certain areas in

Delaware all the way to certain areas pretty close to

New Jersey. And those are all, and that traverses

the navigation channel.

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However, the Army Corps of Engineers are the actual folks who do the dredging in the navigation channel. They're the folks who control safety in the navigation channel. They maintain it.

So DNREC does not have expertise in this area. This is not what DNREC does. Even though DNREC owns it,

I'm a little sad that the 249ers lost, but football's fresh in my mind. It's kind of like the owner of a football team. The owner has --- owns the team, but the general manager and the coach, they actually are boots on the ground controlling what actually happens on the field.

That's essentially here. So as a manager, well you know, know, Jerry Jones would disagree, but if you are the owner, you're not going to impose your will on areas that you don't have subject matter expertise in. Proper is to say, well, what do the experts have to say about that? And use their conclusions to help inform your final decisions.

Very close to --- to being wrapped up

in navigation. Just have a few more points I want to address. So, Captain Kichner's report is the focal point for reliance for the Appellants on the issues of navigation. And I've taken a subset of some of the key issues that are raised in Captain Kichner's report and highlighted where the counterpoints are in the record. So we go through this first sort of major issue of the significant period language, right? Not supported by data, just a significant period of time. We actually have data that talks about the navigation study demonstrating the actual period of time that it would take to complete a turning maneuver and berthing into the harbor.

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We have this reference to PEMF (phonetic), where there's a recommendation that no turning basin intrude on a deep draft channel. PEMF is essentially a trade organization that gave this --- this apparent recommendation. However, the actual authority for dredging and how these turning basins are to be designed says the opposite. Says you should use the navigation channel as part of the basin area. There's a representation in Captain Kichner's report that if a vessel using the main channel were to have to slow for a vessel obstructing the channel in the turning basin, it could impact the

transiting vessel and cause it to ground.

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For sure it could, but that's not unique to this port. That is an issue that transcends any port you talk about. It's an act of navigation to slow, to stop, to potentially have to turn. These don't indicate problems in design.

These are acts of navigation. And that has been testified to an affidavit from Mr. McMurry (phonetic).

And last but not least, I refer back to the United States Coast Guard Port and Waterway Safety Assessment, which was highlighted as emphasizing the criticality of the Delaware River federal channel and the need to ensure that it is never obstructed. To suggest that because of this turning basin being in the navigation channel, that that somehow implicates the United States Coast Guard's concerns. But the very entity that prepared this report also gave us support for the project and said that it does not see the Edgemoor project posing a risk to safe navigation.

So we have a general reference to what's an accepted fact. This is a critical waterway. However, the folks who actually have to deal with the issues related to this to be able to

say, we don't see it posing a risk to safe navigation.

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And I'd like to conclude here, and I thank you all very much for your attention today on an issue of what I think is really a good hypocrisy. So, as my colleague Mr. Burton has already pointed out, there is a parallel process going on where --- in which the PhilaPort is seeking to expand their port operations. And here, you have an e-GGRT (phonetic) of a public notice that demonstrates what they intend to do.

Now, I represent to you that the blue area is essentially the navigation channel that you see here. And this yellow area here, this is a turning basin. That's a proposed design for a turning basin directly in the navigation channel. The precise issue that has been highlighted as the fundamental flaw for the design here for the Edgemoor port. And I find it curious that it is somehow the catalyst for concerns about safety and maritime casualties here. But that same logic does not apply to the design in an area where the width of the channel is nearly half the width of the channel in the area where the Edgemoor port is located.

So, I return, in conclusion, to the

public interest. This is the ultimate framework through which all of this has to be considered. And the Secretary did, in fact, consider it. Public interest as to the environmental, recreational and economic factors. In its existing condition, it's a vacant, dilapidated site. There's no recreation occurring on this site, which has already been conceded. And economically, Delaware is at a competitive disadvantage with the limitations of the existing quarter.

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On the other side, environmentally, this site, a historically industrial site, is being put to maximally productive use in light of its existing limiting conditions. Recreationally, there's a mitigation plan which my colleague Mr. Burton is going to address when he takes back the presentation, which will produce a walking trail for sightseeing. And last but not least, the economic piece. The Edgemoor port is going to provide a historic opportunity to produce good paying jobs and to allow for Delaware to be competitive in the maritime industry in a material way. And this ultimate purpose, this ultimate purpose was considered properly by the Secretary in determining the conclusion to grant the permit.

1 So I thank you for the opportunity to 2. present, and I'll defer to the Board's wishes if you would prefer to --- if you have any questions on 3 navigation, I'm happy to take them now. If you 4 5 prefer Mr. Burton to present and ask questions 6 jointly, you can proceed. 7 CHAIR: And does Mr. Burton have more to 8 9 present or --- or ---? 10 ATTORNEY BURTON: 11 That's correct, on ---. 12 ATTORNEY RUSHDAN: 13 On navigation, we've --- I've covered 14 all the grounds, so there will be no more specific 15 points on navigation. Mr. Burton is going to address 16 recreational and environmental impacts. 17 CHAIR: 18 Okay. 19 And I will --- I would point out, you 20 guys used about two hours of your two hours and 15 21 minutes granted. So, save some time also for

ATTORNEY BURTON:

They don't have to worry about

25 rebuttal.

rebuttal.

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Page 181 1 CHAIR: All right. Okay. Ouestions from the Board here at this 3 Thank you. 4 point? 5 ATTORNEY RUSHDAN: Mr. Burton, I have you at about 20 6 7 minutes remaining on the end. ATTORNEY BURTON: 8 9 Okay. 10 Thank you so much. Thank you, Mr. 11 Rushdan. I want to turn to the next argument that 12 Appellants raised in its consolidated appeals, which 13 is that DNREC failed to consider the recreational use 14 of the proposed project study. 15 But before I turn to that argument, I 16 think you should take a step back, take a look at 17 what the regulations require DNREC do. Section 4.6 18 says the Department shall consider, and then in 4.6.3 19 says the potential effects on the public with respect 20 to, and then it says recreation right there. Secretary is supposed to consider recreation. And as 21 2.2 I'll show in a minute, the Secretary certainly 23 considered the recreation when it approved Diamond

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As depicted --- sorry.

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State's application.

environmental technical assessment document that Diamond State submitted with its application consisted of 187 pages and was created to analyze and document the potential impacts the proposed project would have. That explains in great detail the lack of recreational use of this area of the Delaware As depicted on the slide, the technical document specifically states the proposed project site is limited and the current water quality of this portion of the Delaware River does not support fish and water congestion. In fact, DNREC and the Department of Health and Social Services advised that individuals should eat no more than three eight ounce fish in this area of the river, and women of childbearing age or children should eat no fish in this area of the river.

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The technical document continues
stating that the recreational boating traffic in the
vicinity of this project is limited to the main
channel of the Delaware River. The technical
document then states the proposed project is not
going to have a significant direct or indirect impact
on commercial or recreational species. It also
states that there is not expected to be direct or
indirect adverse impacts for recreational resources.

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So as we noted in our papers, when you consider Diamond State's mitigation plan, which actually adds recreational opportunities to this area of the river, and also establishes a DNREC fishery monitoring program and consumption dredging, which I'll get to in a minute, which will remove known contaminants from this area of the river and enhance the ecosystem, then that effect is there is little to no cognizable impact on recreation. And that's exactly what Mr. Devine testified to paragraph 105 of his affidavit. There was no cognizable negative impact on recreational activities.

So, how do apparent --- Appellants get around this mountain of evidence? Well, they turn to an old lawyer trend. It's called a straw man argument. Essentially, what they do is they recharacterize the arguments that we're making in our papers in a way that avoids the real issues and puts the arguments into --- recharacterizes the arguments in a way that they can easily be blown down like a straw man. The straw man argument that they put forward with regard to navigation --- recreation, sorry, is that DNREC only considered and Diamond State only discussed the recreational use of the 5.5 areas of fill --- fill area associated with the

proposed project.

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But as we just walked through, the technical document discusses much more than just that 5.5 acres of fill area. It discusses the local area, the local community, the whole project site. And so one is left wondering, what are Appellants citing to when they make these arguments? Well, the answer is they're looking at the memorandum that Diamond State submitted to DNREC explaining why no subaqueous lands were affected and why no mitigation plan was needed.

That memorandum properly analyzed and discussed the potential fill area. Because that was the subject of what was being discussed and debated between Diamond State and DNREC at the time. But as we just looked at, the technical document does analyze much more than just that. It discusses the project site, the vicinity, and the local community. The end result is that the Secretary clearly considered recreational use of the proposed project site, not just this fill area as the regulations required.

DNREC's next argument --- sorry.

Appellant's next argument is that DNREC failed to consider noise pollution. Again, before we address this head on, let's take a step back and look at what

the regulations require. It says the Department shall consider the impacts on the environment, including but not limited to, and then at 4.7.1.5 it includes noise. So that's what the regulations require the Department to consider, the impact on the environment and the air --- the air quality and noise. And as I'll show in a minute, Secretary certainly considered noise pollution when it considered the construction permit application.

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The technical document actually contained eight single space pages that walked through an extensive analysis that was conducted on the potential noise pollution. After walking through that analysis, the technical document then concluded that the noise pollution would be consistent with noise levels in the area resulting from traffic on local roadways. Technical document then concluded that no impact would --- that the construction would not impact adversely the local nearby population and would comply with Newcastle County noise regulations.

And this is really of no great surprise because this area is buffered from the community through Interstate 495. Again, all of this to say DNREC certainly considered noise pollution and granted the permit application. It's littered

throughout the environmental technical assessment documents.

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Appellant's next argument is that DNREC failed to consider the effects of cloudy water when it granted the permit application. The record again addresses this issue. The evidence before the Secretary showed that there was no --- there would be no likely effect on color, taste, odor, chemical content, and suspended particle concentrations due to this project. And at the bottom of this slide here, you can see, you know, circled in red, that's the water clarity --- water currently at this project site, and we'll get to in a minute. This proposed project was actually going to make the water quality better in this area of the Delaware River. Again, Secretary had this information and considered it.

Appellant's next argument is that DNREC failed to consider the sturgeon population when granting the permit application. Again, the technical document which incorporates a biological assessment, which biological assessment is itself a very important document. That's a 96 page single space document that was designed to evaluate the potential effects destruction would have on the surgeon and other endangered species in this area of

the river. It was a significant study that was undertaken and relied on in the technical document.

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And based on that biological assessment, Diamond State informed DNREC the proposed project may only slightly increase the risk of sturgeon striking --- vessels striking surgeon, but it also notes that that risk may be lowered due to the larger Panamax ships we discussed earlier that would decrease the amount of traffic going through this --- going through the navigation channel. So there was a possibility that there would be less surgeon strikes.

And based on DNREC's consideration of these issues, the Hearing Officer's report, which was incorporated and adopted by the Secretary, contains a limitation limiting in water work during the sturgeon spawning season. I represent that alone as clear evidence. The sturgeon population was considered when the Secretary granted the application.

Now, turning to Appellant's next argument, that DNREC failed to consider the impacts of dredging. Appellants again make a straw man argument here. In this straw man argument, Appellants claim that Diamond State is arguing that the Board cannot consider anything that the Secretary

did not consider. And I think in their papers, they say if the Secretary doesn't consider anything, the Board can't consider anything. But that's not what we're arguing at all.

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What we're actually arguing is this

Board can only consider what the Secretary was asked to consider in the permit application. In other words, the Secretary was only required to consider, and this Board can only analyze what the permit application actually sought, what the Secretary's order granted. And here, since the application did not ask for a maintenance dredging permit, which is what Appellants are raising issues with, the Secretary did not go through the analysis that would be required to grant the maintenance dredging permit because that was never asked for. That was not before the Secretary.

In fact, Delaware law prohibits courts and administrative bodies from issuing advisory opinions on hypothetical questions that are not before them. Thus, had the Secretary done the analysis to consider whether a maintenance dredging permit was required and gone through that analysis and granted a maintenance dredging permit, I'm sure all my friends on the other side would be up here

saying that that constitutes reversible error, and the Secretary's decision should be reversed.

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With that said, DNREC did what it was required to do and considered the effects of construction dredging on the association --- associated with the proposed project. The technical document notes that dredging is expected to bring better water quality to this area of the river, supporting recreational fishing by removing large quantities of substance of the concerns of the ecosystem. Again, better water quality and increased recreational opportunities.

The technical document further states that dredging is likely to have a beneficial impact to the commercial and recreational fishery populations, allowing for a healthier ecosystem. The document states --- technical response memorandum also represents that dredging will have a net benefit to the aquatic ecosystem. Thus, Appellant's argument that DNREC did not consider the effects dredging would have on the river is simply not the case. Just because Appellants do not agree with the ultimate conclusions does not change the fact that the Secretary analyzed and considered construction dredging when granting the permit application.

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Turning to Appellant's last argument, which is that Diamond State Port Corporation's application did not remain updated throughout the permitting process. Again, let's take a look back at what the regulations require. To state that application shall maintain the application in a current state and notify the Department immediately of any changes in the information provided. Diamond State complied with this regulation. Its application was always kept updated and current, and Diamond State informed DNREC immediately upon making any changes.

As I'll show in a minute, DNREC interprets the word application in this regulation to mean the formal application documents that are on DNREC's website. And we have appendixes that are asked to be submitted with that application, as well as, and this is important, any of the additional information that is submitted by the Applicant during the application process. In that manner, the application remains current so long as nothing disturbs the underlying data and information upon which the application rests.

What Appellants are arguing, however, is that any change to an application, regardless how

it's minor, immaterial, or insignificant, all requires that the application be resubmitted, subject to a new notice and comment period, and the process essentially start all over again. That reading is not only inconsistent with DNREC's interpretation of this regulation, but it's also contrary to public policy.

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Mr. Small testified that DNREC reads this regulation to mean that an application does not need to be amended and subject to a new process if changes make the proposed project more environmentally friendly or reduce the size of the project, so long as the application remains technically valid. And as Mr. Small testified, the regulations DNREC --- and DNREC's historical practice serve two important public policy considerations.

First, it ensures Applicants do not refuse to make environmentally friendly changes or reduce the size of their project to avoid resubmitting their application and subjecting it to a new process. Essentially, we don't want to dissuade people from making decisions that are helpful. Second, DNREC's interpretation of this regulation fosters administrative efficiencies. If applications were to be resubmitted every time an insignificant or

immaterial change was made, or any change for that matter, it would delay the process and completely stifle economic activity.

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As all the parties agree, this Board must defer to DNREC's reasonable interpretation of this regulation. Which is all that we're asking the Board to do.

The other flaw with Appellant's argument, however, is that DNREC's application was never actually inaccurate. The amount of maintenance dredging was and is, and always was 500,000 cubic yards. As Mr. Devine testified, the amount of maintenance dredging that would be required for the proposed project did not taken into account use of shoaling fans, which is the issue that Appellants are raising with regard to the application.

As Mr. Devine testified, the calculation that was used to determine the amount of maintenance dredging that would be required did not use shoaling fans and therefore did not include them. So when they removed the application, the number --- the underlying data and information that was used for the application remained accurate. In short, Appellant's reading of this regulation is inconsistent with DNREC's interpretation and

historical application.

It's also inconsistent with two important public policy considerations. And even if all of that was not the case, Diamond State's application was kept updated and remained accurate. As a result, Appellant's argument should be squarely rejected.

Now, in closing, we want to thank the Board today for all the time that you guys have spent reviewing the --- the mountains of papers in these appeals. This is a very important project, not just to Diamond State, but to Delaware as a whole. There are an estimated 4,000 jobs at stake, which this project is vital to maintaining good paying jobs and attracting new opportunities. This project also addresses legacy environmental issues and allows Delaware to continue to compete in the maritime industry. So, for the entire state of Delaware, I want to thank you for your time today.

CHAIR:

21 Okay.

22 Any questions from the Board?

23 ATTORNEY BURTON:

I'm sorry, any questions from the

25 Board?

1 CHAIR:

Okay.

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3 ATTORNEY RUSHDAN:

4 Do I have any time left?

5 TIME KEEPER:

6 Three minutes.

ATTORNEY RUSHDAN:

I just want to briefly address the Board on one thing, just so the record's complete. Thank you. Very briefly, I wanted to just address the Board on something for the completion of the record.

There are three concerns that were raised about the MITAGS report around emergency procedures. And I want to just make clear that the emergency procedures are the items that need to be addressed once the port is constructed. You don't know exactly what emergency procedure you need because you won't know the actual constitution of the port itself. These are things that aren't a flaw because they weren't done now.

This port is going to, if all things work out, be created in 2027. So this isn't the last stop in this process. This isn't the last time.

This permit is an initial stop in the process. It's

	Page 195
1	not the final step. And there are additional
2	considerations that a number of different bodies have
3	to make in this process. I just want to make that
4	clear. Thank you.
5	CHAIR:
6	Twenty-five (25) minutes reserved by
7	the Appellants. However they want to divide them.
8	Are you ready to move forward with them or affording
9	any time?
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11	(WHEREUPON, AN OFF-RECORD DISCUSSION TOOK PLACE.)
12	
13	CHAIR:
14	All right.
15	We'll reconvene at five of.
16	
17	(WHEREUPON, A SHORT BREAK WAS TAKEN DURING THE
18	PROCEEDING.)
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20	CHAIR:
21	Appellants are doing this in reverse
22	order, so
23	ATTORNEY ROCKMAN:
24	Okay.
25	Sir, I'm again responding on behalf of

Mr. Curran. I am not going to have the time here to respond to all of the points that were made by DNREC and Diamond State. I would refer the Board in its deliberations to our reply brief. It was very deliberately set up almost as an FAQ type document. You can look at the index. We've got answers to all of these issues there. I will touch on a few here in about ten minutes that I have.

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First, let me respond to the attack on Mr. Curran and whether his interest here is genuine. You know, Mr. Curran has used the boats of friends to go fishing and boating in the area of the port for decades, long before the port project was conceived by anyone. I think anyone would look askant at anyone from Wilmington driving 111 miles or whatever it was, to go to the beach for the day. I'm not sure why it's so controversial that someone would make the reverse drive to spend the day with friends on a boat enjoying the river.

Let me move on to the directed verdict requested by DNREC. As I said earlier this morning, I could probably, if this were a movie, take the administrative record documents, what we have from DNREC, wave them around, and say, I rest my case. And that's sort of my response to the directed

verdict. The record is very clear in its absence of any evaluation of recreational impacts, there really isn't there at all.

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Now, you know, that may be somewhat the result of Diamond State frequently saying that there are no impacts when they're talking just about the area of fill. And indeed, the very last navigation slide that they had up there trying to summarize everything said, you may remember that side of the slide, it had a column. It said project site, no recreational impacts. Again, we agree in that area where they're building the project that you can't otherwise get that inner tidal beach, and I guess on the land portion itself, we're certainly not boating there. But when it comes to the larger question of what are the overall recreational impacts from the project, there's simply an absence of any evaluation of that in the record.

Now, Mr. Tweedie responded to some of that, and he took the tact I would have taken had I --- had I been up here and if our roles were reversed. First, the discussion from DNREC mushed everything together. We were talking about environment and recreation all at the same time, which was why the response to show that there was

consideration of recreation talked about PCB sampling and other sampling. That goes to the environmental aspect that doesn't go to the recreational aspect.

These are separate and independent in groups.

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Yeah, there's some overlaps because it all stems from one singular project, but they are a different analyses, and you can't lump them all together and say, well, in the aggregate, we cleared the bar. Our question square to this Board is, did they clear the bar for recreation? And it doesn't appear that they did.

Now, Mr. Tweedie also offered a couple of page references, you know, to the Hearing Officer's report and the technical memorandum. As far as I could tell, those are primarily the references to the Fox Point State Park mitigation plan because there are, as we noted earlier this morning, some recreational improvements that are Trail's going to get a little bit better, there. lighting's going to get a little bit better. those don't really respond to the question I posed earlier this morning. You know, if that's the cure, what's the disease? How can you figure out that that's adequate mitigation if you haven't figured out what the harms and impacts are?

You know, what they're --- what they 1 2. might do at Fox Point State Park because again, remember, it's all contingent. They haven't really 3 agreed to do it. They speculated that they might do 4 5 it, and that's the way the mitigation plan is written. Even if they implement those and great, I'm 6 7 sure those are good improvements. They aren't calibrated at all for the recreational harms that are 8 being posed here. And they could have been because 10 they didn't figure out what the recreational harms 11 are going to be.

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Responding very briefly to some of the points Mr. Burton brought --- brought up. He responded to our issue on noise, and I guess I would point back, and this is in our reply brief, where the technical assessment documents measured the impact of noise were not on people recreating in the river. They looked at other measuring points, but not in the river. They also said there's no ill effects on the environment from the dredging. But they looked at a study that said after you place the fill, the water will still be fit for consumption.

That's not dredging. That's the fill.

Again, those are two separate activities. One's putting stuff in, one's stirring up all the sediment

when you take the dredging out. They're different questions. So it was only a partial answer to a much bigger question.

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Let's --- I know. About half my time I have left. Let's talk about the role of experts. We talked earlier about the Delaware Solid Waste Authority case. I'll also direct the Board's attention to the Tulou versus Raytheon case. In that case, the Court said the Board has the power to expand upon the record by accepting competent evidence produced by any party to the people. And it also noted, this Court has previously held that it is a denial of an Appellant's due process rights for the Board to limit the evidence before it to that considered by the Secretary. So we do believe, and continue to believe, that case law and the Delaware Code support this Board's ability to consider other competent evidence.

Now, why did we bring all of that evidence to you? These several affidavits? Mind you, some of our witnesses had already provided comments during the comment period. We acknowledge Mr. Tomasi here was new. We are not introducing that evidence to ask this Board to step into the shoes of the Secretary, figure out what the recreational

impacts are, and then figure out, you know, whether they're significant enough to worry about or whether that matched what the Secretary did.

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No, this is all background information so that you can assess whether or not the Secretary did a defensible job. And in the absence of, you know, it's --- it's normal for you to ask yourselves, well, if I was a Secretary, what else would I have done? What else could I have done? Folks on the other side said, that's not a question you should ask, but it's the normal thing. If you're trying to figure out whether he was arbitrary, you got to ask, what else could he have done? And that's what that information is there for, to show you that there are scientific methodologies that could have been used to evaluate the recreational impacts but weren't.

Here's sort of an example. What --what if the Secretary had issued the decision that
winter is going to end early this year and he had
based it on observations of a groundhog? Get a
little silly, but to have some fun with me here, that
on the ground sounds a little bit arbitrary. Could I
come in here, if we were challenging that decision
and say, hey, wait a minute, there's the field of
meteorology, there's the field of climatology. They

use certain data sources, use certain analytic methods, and reach a conclusion, and that conclusion is probably what you'd want to do if you were trying to predict, you know, the next two months' worth of winter weather? Or should we withhold all of that information from you so you are just fully immersed in the Secretary's groundhog-ology?

I submit to you that the Board should be able to consider information that informs the Board about what the options were before DNREC to be able to evaluate whether or not they were recreational impacts. And that is the vein in which we submitted that information to you in which I think you fully have the power under Delaware case law to be able to consider that information.

I'll wrap up there. Are there any questions for me before I submit?

BOARD MEMBER:

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I got one. What do you want?

ATTORNEY ROCKMAN:

We would like --- we'd like permit to be vacated and remanded to the Secretary with the direction that they deal with the recreational issue. You know, measure the recreational harms, figure out whether they're harms, measure the impacts, evaluate

corresponding mitigation in this multi-year project
that's gone on. That is probably just a speed bump.
I mean, we expect that that could happen not on a
multi-year time frame, but on a lot shorter time
frame. It wouldn't necessarily interrupt the court,
but it would allow these interests to be recognized.
Thank you.

ATTORNEY LEVINE:

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I'll go first. Well, it's a pleasure to address you again. I just wanted to refute a few points. Again, Andy Levine for PhilaPort.

I did use the phrase hatchet job, but it never referred to someone from DNREC or in government. It referred to the shoddy job that Duffield did in its technical response memo. It's directed to the consultant, and I stand by that comment. But it was never directed as DNREC or state employees.

One of the issues raised has to do with the turning basin, and I was really sort of surprised that someone would have brought up the PhilaPort turning basin that we're in the middle of designing and executing right now. I mean, we're trying to keep a nice closed administrative record and that would just blow it open. But there are some very

important distinctions here.

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In one of the concerns that PhilaPort always had with this turning basin is not that it touches upon the turning basin. It consumes the entire turning basin. Design documents have no problem. How, if you think about it, could you access back and forth out of a harbor without at least touching on the turning basin? It's supposed to be a Venn diagram, not an overlay. So you touch upon it, you don't consume it. So yes, it's very typical that you will have a turning basin that touches on a main navigation channel, but it is almost unprecedented that it consumes the entirety of its width and breadth.

When we did do this in PhilaPort, there are some really important distinctions. The first is there's no Cherry Flats by us. That's a huge --- I mean, we don't have the chart up here, but that's a very large constraint that --- that Wilmington just has to face about a shallow area just across from the harbor. So it does reduce your available space. We don't have that.

Second, and look, this gets to the special responsibility that I think Wilmington does have in here. If we screwed up, guess what? No

upriver traffic is impacted. We're at the end of the line, basically. You're the opening door. That's the difference. Is that a small mistake on our part? Well, we could have liability. We could get fines and penalties. But the river traffic hasn't really stopped.

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If this makes a mistake in Wilmington, if this is mis-designed, it impacts the entirety of the route. And that's why it's a special consideration and why we don't want to bring in the PhilaPort turning basin into this because they're so fundamentally different in terms of design, dimension and purpose, really.

PhilaPort was never advocating unfettered access. We understand the main navigation channel is going to be shared by any number of enterprises, not just ships going to us, but to Jersey ports, to you all, wherever. It's that we don't want an unreasonable interference and your regulations say, shall not interfere. All we asked for were additional studies to show it shall not interfere.

One of the last comments made was that, yeah, a lot of that stuff, those supplemental studies, the emergencies, that gets done at the end.

I don't know where that comes from. That would have been fabulous to see in any technical document that somebody actually took the time to say, oh, well, MITAGS has recommended these additional studies. We are considering those, and this is how they will be processed. This is how they will be timed and how they will be incorporated into the administrative process. Instead, what you have from Duffield is they represent atypical situations, so we're not looking into it.

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And that is our whole point, is that they are atypical situations, but they happen. And that is how you design a port, how you design a building, as --- as was indicated. You do it from a worst case scenario in a large part. Do you have the systems in place to handle the emergencies that are clearly foreseeable in the navigation setting? And my answer is no, not in this situation. It certainly could have been. There could have been more runs, more tests. The suggestions were really straightforward, but they were wholly rejected.

And really, the way Duffield responded wasn't that there was no technical merit to the point. They simply said, these are competitors of yours, so ignore them. And that's what really upset

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the Court, is that our points were not to be ignored. We thought we were making serious, straightforward report --- points that could be refuted technically that we have to deal with when we do our own ports.

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So all were asking is for you to do what we've done in terms of safety studies. But in this situation, I think this process was short circuited and that we did not have adequate consideration of whether or not the structure of the port interferes with upriver navigation.

The last point is, is it a structure?

Yes, it's a structure. First of all, the Hearing

Officer described the whole port as a structure.

Second, materials and technology. It's --- it's not made of synthetic materials, but it isn't devoid of material and technology. You really do have to construct these things. You have entire dredging vessels and you've seen a couple of pictures of them.

There's no lack of technology, there's no lack of effort, there's no lack of construction technique.

It is a construction technique, and that's the hallmark of a structure.

So with that, I'm happy to answer any questions you all may still have.

BOARD MEMBER:

It's been a long day. You've heard

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that already. Real briefly, before I start my rebuttal, I do want to respond to DNREC's motion for a directed verdict.

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Specifically, Ms. Scott had raised a concern about witnesses in this case not having been before the Board. But we heard from Diamond State's counsel, Mr. Rushdan. He explained how Captain Kichner's comments, and he showed them up on the screen. And he showed how all of these detailed comments were provided to the Secretary for his consideration. So that issue doesn't apply at all to Captain Kichner.

And Ms. Scott also raised concerns
about David Whene and PJ Inskeep, who also submitted
affidavits. Those are both port managers for the
Port Operators. And they didn't submit affidavits as
experts, but as fact witnesses to establish the
impact this would have on their facilities. So, the
motion for directed verdict that for Port Operators
is completely baseless.

I want to return to where I started this morning. And that was talking about how the Secretary is empowered by the Subaqueous Lands Act to issue permits in order to protect the public interests. And we heard that phrase, public

interest, from Diamond State's Counsel, Mr. Rushdan. He spent some time on it, and Diamond State's Counsel agreed. The purpose of the Subaqueous Lands Act is to ensure that uses of the state's water are not impaired and to protect public interest. There's that phrase again.

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And then Mr. Rushdan showed you the meaning of the phrase public interest. And it's really broad. It's a really broad concept that is about weighing the environmental, social, and economic benefits of the project and weighing those against the social, economic and environmental cost of a project. Now, how do you weigh the environmental, social, and economic costs of a project if you don't know what those costs are?

This brings me to the question that

Chairperson Holden had raised this morning when I was
standing on the stage. And he had asked, you know,
what's required --- and I'm paraphrasing, I

apologize, Mr. Holden. But what is required of DNREC
when it considers the public's interest on impacts of
navigation? What is that supposed to look like?

Well, at the very least, as I mentioned before, the
Secretary needs to understand the cost. How will
navigation be impacted?

He can't do the weighing for the public interest to figure out is this good or bad if he doesn't know how the public interest is not --- is going to be harmed or not. And there's more. In Hagman (phonetic) Board of POK, as we cited, it's from 20-10. We cited this opinion extensively in our papers. But the Board explained some more about how the permitting process for DNREC is generally supposed to be conducted. And there, the Board said that effective review by the management chain at DNREC is considered --- is a really critical part and it relates to this idea of considering impact in navigation.

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And this idea of effective review is something that Ms. Scott had alluded to in her comments when she was standing up here on behalf of DNREC. She said that the Secretary of DNREC, Secretary Garvin viewed this as his decision. It's his decision. The buck stops with him when it comes to the Subaqueous Lands Act. This was not, this was Secretary Garvin's decision. This was not Laura Mensch's decision. This was not the Coast Guard's decision. The Subaqueous Lands Act DNREC implemented. This was not the Army Corps of Engineers' decision.

Considering the public's interest to 1 2. impact the navigation, which we heard from Mr. 3 Rushdan, he put it up on the screen. That is the Secretary's job. Here, there was not defective 4 5 review by the Secretary of this proposed permit. First, very similar to that Hagman case that we cited 6 7 in our papers. The Secretary and Hearing Officer did not consider the applicability --- applicability of 8 several different regulations applicable to 10 navigation. And Mr. Rushdan, Diamond State's 11 Counsel, put them all on the screen. What's 12 interesting is that Diamond State's Counsel puts them 13 on the screen. The Secretary and Hearing Officer 14 don't even quote them in their decision.

Section 4.6.3, the public's interest on navigation be considered. Section 4.7.51, protecting against encroachment and interference of waterways. Section 4.11, maintaining the navigability of channels, three regulations not considered by the DNREC Secretary or the Hearing Officer.

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The only regulations that the Secretary and Hearing Officer considered with respect to impacts on navigation was just the sighting of structures. That structures cannot impede navigation and that setback criteria needs to be met. But

there's more to those regulations. Besides the regulations, the Secretary did not ensure that his staff got their own questions answered or that the public comments had been addressed.

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Ms. Mensch's critical email, which Ms.

Scott had in the background of her presentation when she was arguing on behalf of DNREC, again, that email is critical because it shows us the three things Ms.

Mensch had questions about. Emergency procedures, the Port Operator's comments about the turning basin, and finally, that Duffield navigation memo. And we know that Ms. Mensch didn't get the answer to her question about the Duffield navigation memo because she didn't send it to the Coast Guard. But you can look at that exhibit, Exhibit G, to Captain Kichner's affidavit, and you can pull up that exhibit. It was literally provided by DNREC, and you can see what documents she sent them and you can see she sent the wrong document.

Now, the Coast Guard didn't weigh on

--- in weigh on --- weigh in on any of these items

either. As far as we can tell, based on the emails,

the Coast Guard was also looking primarily what

seemed like setback criteria. How far away is the

wharf from the main navigation chain? There's

nothing in there saying that they were looking at the turning basin. There's no discussion of emergency procedures.

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If there had been effective management review, it might have looked like, well, we got this email from the Coast Guard. What about the emergency procedures? What about that? How do we solve that problem? What about the public comments on the turning basin? What'd the Coast Guard say about that? Doesn't seem like that conversation was ever had. If it was ever had, there's no record of it.

And we know that the MITAGS, what we heard is the MITAGS is the Harvard of maritime institutes. And they --- MITAGS is the Harvard said, future simulations are going to be performed on emergency procedures? That, they said, no, that's actually not going to happen. That's what they said in the Duffield memorandum. And I'll address in a moment Mr. Rushdan's comments when he came up here and said, maybe you don't need to worry about that.

At the end of the day, Secretary's decision as a navigation was just about checking a box. And in considering impact to navigation, and this is the third point, the secretary had to show his work. I said that before. We've heard from Mr.

Rushdan, Diamond State's Counsel, that the MITAG Study was limited. This study was not about seeing the impact of the turning basin and the operation of the port on other uses in the river. It was a parking study. As Mr. Rushdan said, it was about seeing if a ship can come in and berth at their dock. It was strictly a parking study. And neither of the other outside experts that we heard from, I guess that we didn't hear from, the Coast Guard, Pilot's Association, none of them showed their work.

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The only expert in these entire Appeals of the Board of Secretary who showed his work is Captain Jersey Kichner, former Captain of the Coast Guard. He's the only person's report who you can read and see why he reached his conclusions.

Diamond State and DNREC could have identified someone on their witness list from the Coast Guard and Pilot's Association to say everything's good here, but they didn't. So we're still left guessing. Captain Kichner is the only expert who's explained anything.

We saw Mr. Rushton put up a counterpoint, point-counterpoint. Here's what Captain Kichner said. Here's what Duffield said. Well, there's a problem. Duffield prepared that

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counterpoint document. That document was written by a geotechnical engineer, Mr. Brian Devine. Mr. Devine might be an excellent geotechnical engineer, but he's not a navigation expert. And it's obvious from the point counterpoints that he was raising. There's this reference to this general ---. We don't have to be concerned about the turning basin because ships won't run into it too frequently. It's basically that every point-two, I think it was like every 15 minutes, like, I don't know exactly, but it came from a general vessel statistic, and the vessel

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In 2018, there were 2400 vessels that traveled along the river, and so what Duffield did was just divide 24,400 by 12 months, by 30 days, and then by 24 hours, and that's how they calculated how often ships are going to be coming down this river. That's not how you do a traffic study. That's not how you figure out how often ships are going to be coming. If I'm trying to figure out how busy I-95 going to be in critical parts of the day, I'm not going to necessarily count for every hour from midnight to 9:00 in the morning.

I will wrap it up here.

statistic looked like this.

Finally, just returning to the last

1 person we heard from on navigation, that was Mr.

2 Rushdan himself. He stepped up here and he told us

that emergency procedures would be addressed during

4 construction, but that, Mr. Rushdan was testifying.

5 That is not in the record anywhere. And so I return

to Captain Kichner. Captain Kichner explained in the

7 report, and really, really implore you to read the

8 | report, that more studying is needed of this proposed

project. Let's consider the subject matter expert,

the ones whose opinion we can actually read; that's

11 | Captain Kichner. Thank you.

CHAIR:

Questions from the Board?

14 BOARD MEMBER:

I just have one. Have you been to the

16 site?

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17 ATTORNEY DALY:

18 I've not actually been to the Edgemoor

19 site. And the question being, what do the Port

20 Operators want? Is that your question? I think it's

21 really important for the Board to understand that

22 | it's not this choice between what's good for

23 Delaware, what's bad for Delaware, but Diamond puts

24 this question at the Board, that if this moves

forward, if the Board reverses, then it's bad for

Delaware, but helping these out of state interests.

But we can have it both ways.

Delaware can have exactly what it wants. And so what we want is more navigational studies. We want to understand how this project is actually going to impact this part of the river in the state right off New Castle County. So to us, yeah, we want more studies. And then based on those studies, to see how, if at all, does the project need to be altered? Do we need more permit conditions? We saw one permit condition indicating that the dredging operation should minimize impacts to navigation. Well, that's virtually inconvenient. We need to see how much more robust we can make this based on those additional studies.

BOARD MEMBER:

17 Thank you.

18 ATTORNEY DALY:

19 Thank you.

20 CHAIR:

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Is there a motion from the Board to go to executive session?

BOARD MEMBER:

I move we go to executive session.

BOARD MEMBER:

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1	Second.
2	CHAIR:
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	So we're going to head off to executive
4	session. We'll invite some discussion.
5	
6	(WHEREUPON, EXECUTIVE SESSION WAS HELD.)
7	
8	CHAIR:
9	All right.
10	Is there a motion from the Board?
11	BOARD MEMBER:
12	I make a motion to deny the Appeal.
13	The Appellants have not carried their burden to show
14	the Secretary's decision is not supported by the
15	evidence in the record.
16	CHAIR:
17	Is there a second?
18	BOARD MEMBER:
19	I second.
20	CHAIR:
21	Any discussion on the motion?
22	I'll do a roll call vote. Mr. Horsey?
23	MR. HORSEY:
24	I vote in favor of the motion.
25	CHAIR:

	Page 220
1	Mr. Mulrooney?
2	MR. MULROONEY:
3	In favor.
4	CHAIR:
5	Ms. Wicks?
6	MS. WICKS:
7	In favor.
8	CHAIR:
9	And I vote in favor of the motion as
10	well. The motion carries unanimously. The order
11	will get out within 90 days of today's date. We
12	thank you for coming.
13	* * * * * *
14	HEARING CONCLUDED AT 3:59 P.M.
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