





Study Board Meeting #17
IJC Great Lakes Regional Office
100 Ouellette Ave., 8th Floor, Windsor, ON N9A 6T3
Tuesday, November 30 – Thursday, December 2, 2010

Objectives:


- *Make the Board familiar with the restoration and multi-lake analysis*
- *Propose strawman Board findings and recommendations that defines the extent to which the Board advises the IJC and adds comments on the analytic findings*
- *Amend study product designs as needed to address the Board's preferred option*

FINAL AGENDA

Day 1 – Tuesday, November 30, 2010

Item	Time	Topic	Lead
0	1230 - 1300	Arrivals	
1	1300 - 1310	Welcome/ Review & Approve Agenda	Moin/Stakhiv
2	1310 - 1320	Review Status of Action Items from Minutes of Meeting #16	Eberhardt/Leger
3	1320 - 1445	Restoring options <ul style="list-style-type: none">  IJC directive  Physical options for 10, 25, 40 and 50 cm restoration  Impacts of restoration 	Moin Bruxer Tolson
	1445 - 1500	Health Break	
4	1500 - 1600	Multi-lake regulation options <ul style="list-style-type: none">  Initial results 	Tolson
5	1600 - 1730	Board decision for path forward <i>(in-camera)</i>	Moin/Stakhiv
	1730	End of Day 1	

Day 2 – Wednesday, December 1, 2010

Item	Time	Topic	Lead
6	0830 – 0930	Briefing of the Study Board from: <ul style="list-style-type: none">  the IJC Appearances 	Stakhiv/Moin

		<ul style="list-style-type: none"> ✚ discussions with lawyers ✚ Peer review process 	
7a	0930 - 1115	Restoration options <ul style="list-style-type: none"> ✚ Discuss “non-structural” options to address the same issues; White paper ✚ Provide Four Board response types ✚ Present Strawman 	Leger Werick
	1000 – 1015	Health Break	
7b	1115 - 1200	Adaptive Management & Institutional analysis <ul style="list-style-type: none"> ✚ Structural options 	Leger/Read/ Brown
	1200 - 1245	Lunch	
8	1245 – 1415	Board discussion & Board decision <i>for path forward (in camera)</i>	Moin/Stakhiv
9	1415 – 1445	Coastal assessment & Data Integration	Eberhardt/Werick
	1445 - 1500	Health Break	
10	1500 - 1600	Adaptive Management & Institutional analysis <ul style="list-style-type: none"> ✚ Non-structural options 	Leger/Read/ Donahue
11	1600 - 1700	Board discussions	Moin/Stakhiv
	1700	End of Day 2	

Day 3 – Thursday, December 2, 2010

Item	Time	Topic	Lead
12	0830 - 0930	Status reports <ul style="list-style-type: none"> ✚ SVM ✚ Performance Indicators ✚ Coping Zones ✚ Contextual Narratives ✚ Integrating coping zones 	Eberhardt/Werick
13	0930 - 1000	Communication activities	Nevin/Kart
	1000 - 1015	Health Break	
14	1015 - 1045	PIAG Report	Bruce/Powers /Nevin
15	1045 - 1100	Report outline	Moin
16	1100 – 1130	Financial reports	Eberhardt/Moin
17	1130 - 1215	Board round table & next meeting with PIAG	Moin/Stakhiv
	1215	Departures	