

Agenda

International Upper Great Lakes Study (IUGLS) Board Meeting #1

Windsor, March 6 - 7, 2007

Day 1 – March 6

| Item | Time | Topic | Lead |
|------|---------------|---|--------------------------|
| 1 | 8:30 - 8:45 | Introductions and Welcome | Ted Yuzyk/Gene Stakhiv |
| 2 | 8:45 - 10:00 | Review of the Plan of Study | Paul Pilon/Mark Colosimo |
| | 10:00 - 10:15 | Health Break | |
| 3 | 10:15 - 11:15 | Regulation of the Upper Great Lakes | Tony Eberhardt/Syed Moin |
| 4 | 11:15 - 12:00 | St Clair River Erosion Issue | Syed Moin/Tony Eberhardt |
| | 12:00 - 1:00 | Lunch | |
| 5 | 1:00 - 2:00 | IUGLS Board Directive, Guidance Documents & Development of a Communication Plan | Mark Colosimo/Paul Pilon |
| 6 | 2:00 - 3:00 | Public Interest Advisory Board TOR & Proposed Membership | Mark Colosimo/Paul Pilon |
| | 3:00 - 3:15 | Health Break | |
| 7 | 3:15 - 4:00 | Peer Review Panel | Ted Yuzyk/Gene Stakhiv |
| 8 | 4:00 - 4:45 | General Discussions on Business Protocols, Quorum, dispute resolution, etc | All |
| 9 | 4:45 - 5:00 | Wrap - up | Gene Stakhiv/Ted Yuzyk |

Day 2 – March 7, 2007

| Item | Time | Topic | Lead |
|------|---------------|---------------------------------------|------------------------|
| 10 | 8:00 - 10:00 | Current Study Work Plans & Directions | Ted Yuzyk/Gene Stakhiv |
| | 10:00 - 10:15 | Health Break | |
| 11 | 10:15 - 11:00 | Meeting Schedule & Responsibilities | Gene Stakhiv/Ted Yuzyk |
| 12 | 11:00 - 11:30 | Roundtable | All |
| 13 | 11:30 -11:45 | Wrap up | Ted Yuzyk/Gene Stakhiv |