

INTERNATIONAL UPPER GREAT LAKES STUDY

**Scheduled Study Board Activities in Sault Ste. Marie, MI**

September 4-6, 2007

Day 1 – September 4, 2007

International Lake Superior Board of Control Public Meeting

The meeting will be held in the Michigan & Ontario Rooms at the Walker Cisler Student and Conference Center, Lake Superior State University, 650 West Easterday Avenue, Sault Ste. Marie, Michigan.

The event will take place from 7:00 P.M. to 9:00 P.M.

Day 2 – September 5, 2007 - morning

Tour of the Sault Ste. Marie Control Works Facilities (rendezvous point TBD).

Day 2 – September 5, 2007 - afternoon

Study Board Meeting #4

Holiday Inn Express, 1171 Riverview Way, Sault Ste. Marie, Michigan

Draft Agenda

Item	Time	Topic	Lead
1	1:00 - 1:15	Welcome	Gene Stakhiv/ Ted Yuzyk
2	1:15 - 1:30	Review/ Approve Agenda; Review Status of Action Items from Minutes of Meeting #3	Tony Eberhardt/ Syed Moin
3	1:30 - 3:00	Status of Technical Work Groups <ul style="list-style-type: none"><li>• TWG Leads (bios to be provided to the Board)</li><li>• Terms of Reference</li><li>• Work underway regarding the Lake Huron Outflow/ St. Clair River Task Team</li><li>• Proposals related to Hydrology</li><li>• Start-up meeting at CCIW</li></ul>	Tony Eberhardt/ Syed Moin

	3:00 - 3:15	<b>Health Break</b>	
	3:15 - 4:30	Continuation of Item 3	Tony Eberhardt/ Syed Moin
4	4:30 - 5:00	Discussion regarding Climate Change Workshop	Jim Bruce and All
5	5:00 - 6:00	Shared Vision Planning	Bill Werick
<b>Break for Day and Meet for Dinner</b>			

### Day 3 – September 6, 2007

<b>Item</b>	<b>Time</b>	<b>Topic</b>	<b>Lead</b>
6	8:30 - 9:30	Update on the Public Interest Advisory Group <ul style="list-style-type: none"> <li>• Membership</li> <li>• Public Information Officer</li> <li>• Upcoming Events</li> </ul>	Kay Felt/ Jim Bruce
7	9:30 - 10:00	Status of Independent Peer Review & Suggestions for Framework	Gene Stakhiv/ Ted Yuzyk
	10:00 - 10:15	<b>Health Break</b>	
8	10:15 - 11:15	Communication <ul style="list-style-type: none"> <li>• Communication Plan</li> <li>• Communication Products – Brochure &amp; Poster</li> <li>• Status of the Web &amp; SharePoint</li> </ul>	Ted Yuzyk/ Gene Stakhiv
9	11:15 - 12:00	Financial Report <ul style="list-style-type: none"> <li>• Status of U.S. and Canadian Funding</li> <li>• Retooling of Plan of Study Funding Estimates</li> </ul>	Tony Eberhardt/ Syed Moin
	12:00 - 1:00	<b>Lunch</b>	
10	1:00 - 2:00	Review of Reports <ul style="list-style-type: none"> <li>• Draft Semi-Annual Progress Report</li> <li>• Draft Outline of Six-Month Strategic Report</li> </ul>	Tony Eberhardt/ Syed Moin
11	2:00 – 2:20	Upcoming Meetings, Conferences & Workshops	Gene Stakhiv/ Ted Yuzyk
12	2:20 – 2:30	Concluding Remarks & Departures	Gene Stakhiv/ Ted Yuzyk