

# International Upper Great Lakes Study

## Study Board Meeting

IJC Regional Office, Windsor, Ontario

May 1-2, 2008

### Draft Agenda

Day 1 –Thursday, May 1, 2008

Item	Time	Topic	Lead
1	9:00 - 9:10	Welcome/ Review & Approve Agenda	Yuzyk/ Stakhiv
2	9:10 - 9:30	Review Status of Action Items from Minutes of Meeting #6	Moin/ Eberhardt
3	9:30 - 10:30	Updates from the Directors <ul style="list-style-type: none"><li>▪ IPR Group on the Hydraulic and Sediment Modelling Strategy Report</li><li>▪ IJC Semi-annual Hearing &amp; Progress Report</li></ul>	Yuzyk/ Stakhiv
	10:30 - 10:45	<b>Health Break</b>	
4a	10:45 - 12:15	Report of the St. Clair River Task Team <ul style="list-style-type: none"><li>▪ Status of Work</li><li>▪ Preliminary Findings</li><li>▪ Proposed Studies/ Activities</li></ul>	Moin/ Nicholas
	12:15 - 1:15	<b>Lunch</b>	
4b	1:15-3:15	Continuation of St. Clair River Task Team discussions	Moin/ Nicholas
	3:15 - 3:30	<b>Health Break</b>	
5	3:30 - 5:00	Report from the Hydroclimatic Group <ul style="list-style-type: none"><li>▪ Status of Work</li><li>▪ Preliminary Findings</li><li>▪ Second Workshop on Climate Variability and Change (June 4-5 in Cleveland)</li></ul>	Pietroniro/ Lee

Day 2 – Friday, May 2, 2008

<b>Item</b>	<b>Time</b>	<b>Topic</b>	<b>Lead</b>
6	8:30 –10:15	Report of the Lake Superior Task Team <ul style="list-style-type: none"> <li>▪ Status of Work</li> <li>▪ Year 2 Work Plans</li> </ul>	Fay/ Eberhardt
	10:15-10:30	<b>Health Break</b>	
7	10:30-11:30	Report from the Plan Evaluation Group <ul style="list-style-type: none"> <li>▪ Status of Work – Fencepost Plans</li> <li>▪ Results of Questionnaires</li> <li>▪ Year 2 Work Plan</li> </ul>	Leger/ Werick
8	11:30-12:00	SharePoint	Moin
	12:00-12:30	<b>Lunch</b>	
9	12:30-2:15	Report from PIAG <ul style="list-style-type: none"> <li>▪ Communication Plan</li> <li>▪ Public Meetings</li> <li>▪ Other issues</li> </ul>	Bruce/ Felt
10	2:15-2:45	Phase I Final Report Outline	Yuzyk/ Stakhiv
11	2:45-3:00	Other Business and Next Meeting (Tentatively Sept. 4-5 - Chicago)	All