



## Study Board Meeting #10

### The Great Lakes Ballroom – Ontario

#### Hilton Windsor

277 Riverside Drive West, Windsor, ON N9A 5K4

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Tuesday, February 24 – Wednesday, February 25, 2009

## Agenda

### Day 1 – Tuesday, February 24, 2009

Item	Time	Topic	Lead
1	0900 - 0910	Welcome/ Review & Approve Agenda	Stakhiv / Yuzyk
2	0910 - 0930	Review Status of Action Items from Minutes of Meeting #9	Eberhardt/Moin
3	0930 - 1015	Updates from the Directors <ul style="list-style-type: none"> <li>▪ Revised St. Clair report schedule</li> <li>▪ Planning for product peer review</li> <li>▪ Planning for Lake Superior Peer Reviews</li> <li>▪ Financial status report</li> </ul>	Yuzyk/Stakhiv
	1015 - 1030	<b>Health Break</b>	
4	1030 - 1200	Report of St. Clair River Task Team (Part 1) <ul style="list-style-type: none"> <li>▪ Uncertainty Hydraulic workshop</li> <li>▪ Uncertainty Net Basin Supply workshop</li> <li>▪ Schedule of work</li> </ul>	Moin/Yuzyk
	1200 - 1245	<b>Lunch</b>	
5	1245 - 1430	Report of St. Clair River Task Team (Part 2) (includes Hydroclimatology) <ul style="list-style-type: none"> <li>▪ Preliminary findings</li> <li>▪ Implications</li> <li>▪ Integration &amp; synthesis of results</li> </ul>	Moin/Yuzyk
	1430-1445	<b>Health Break</b>	

6	1445 – 1730	Board Decision Framework for St. Clair River findings <ul style="list-style-type: none"> <li>▪ Mandates, goals and decision guidelines</li> <li>▪ St. Clair Decision Tree/Matrix</li> </ul>	Leger/Werick
	1730	<b>End of Day 1</b>	

Day 2 – Wednesday, February 25, 2009

Item	Time	Topic	Lead
7	0830 – 0930	Revisit Board Decision Framework for St. Clair River	Leger/Werick
8	0930 – 1000	Adaptive Management <ul style="list-style-type: none"> <li>▪ Discussion regarding future economic and environmental conditions</li> </ul>	Eberhardt/ Fay
	1000 – 1015	<b>Health Break</b>	
9	1015 - 1200	Report of the Lake Superior Regulation Task Team <ul style="list-style-type: none"> <li>▪ Status of activities</li> <li>▪ Approval of new projects</li> <li>▪ Schedule of Methodology Peer Review <ul style="list-style-type: none"> <li>○ Plan evaluation</li> <li>○ Economic evaluation</li> <li>○ Environmental evaluation</li> </ul> </li> </ul>	Eberhardt/ Fay
	1200 - 1245	<b>Lunch</b>	
10	1245 – 1345	Report from PIAG <ul style="list-style-type: none"> <li>▪ PIAG members &amp; Task Team meetings</li> <li>▪ Strategy for summer events</li> <li>▪ Members</li> </ul>	Bruce/Felt
11	1345 – 1430	Communication Plan/ Strategy <ul style="list-style-type: none"> <li>▪ Need for new poster &amp; brochure</li> </ul>	Nevin/Wingfield
	1430 - 1445	<b>Health Break</b>	
12	1445-1530	St. Clair Report <ul style="list-style-type: none"> <li>▪ Status of chapters</li> <li>▪ Discussion on the review schedule</li> </ul>	Yuzyk/Shillington
13	1530 - 1600	Board member round table, other business and next meeting(s)	All
	1600	<b>Departures</b>	