



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"> ▪ Revised St. Clair report schedule ▪ Planning for product peer review ▪ Planning for Lake Superior Peer Reviews ▪ Financial status report 	Yuzyk/Stakhiv
	1015 - 1030	Health Break	
4	1030 - 1200	Report of St. Clair River Task Team (Part 1) <ul style="list-style-type: none"> ▪ Uncertainty Hydraulic workshop ▪ Uncertainty Net Basin Supply workshop ▪ Schedule of work 	Moin/Yuzyk
	1200 - 1245	Lunch	
5	1245 - 1430	Report of St. Clair River Task Team (Part 2) (includes Hydroclimatology) <ul style="list-style-type: none"> ▪ Preliminary findings ▪ Implications ▪ Integration & synthesis of results 	Moin/Yuzyk
	1430-1445	Health Break	

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

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