



Study Board Meeting #12

Hyatt Rosemont

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<http://rosemont.hyatt.com/>

Wednesday, September 09 to Thursday, September 10, 2009

Final Agenda

Day 1 – St. Clair River Activities

Item	Time	Topic	Lead
1	0830 - 0845	Welcome/ Review & Approve Agenda	Stakhiv / Yuzyk
2	0845 - 0900	Review Status of Action Items from Minutes of Meeting #11 of March 30-31, 2009	Eberhardt/Moin
3	0900 - 1015	Updates from the Directors <ul style="list-style-type: none"> ▪ Sub-product Peer review ▪ Synthesis & draft report Peer Reviews ▪ Baird analysis ▪ Study responses to peer reviews 	Yuzyk/Stakhiv
	1015 - 1030	Health Break	
4	1030 - 1130	Public consultation <ul style="list-style-type: none"> • Public meetings & questionnaire • Formal public response • PIAG report 	Wingfield/Nevin
5	1130 - 1200	Explanation of St. Clair River outflows & Lake Huron water levels	Moin
	1200 - 1300	Lunch (on your own)	
6	1300 - 1430	Outstanding projects and findings <ul style="list-style-type: none"> • Dredging history • Navigation impacts • Ice jam assessment & modelling • Water level analysis • Bed material analysis • HEC-RAS sensitivity 	Stakhiv/Yuzyk Moin
	1430 - 1445	Health Break	
7	1445 - 1630	Final Reports (Main & Summary) <ul style="list-style-type: none"> • Report cover & layout • Process for finalizing each chapter 	Yuzyk/Stakhiv

		<ul style="list-style-type: none"> • Time lines • Production 	
8	1630 - 1730	Closure of the St. Clair Component <ul style="list-style-type: none"> • Final expenditures • Acknowledgement & recognition • Folding of TWG • PIAG meeting at Semi-annual • Board round table 	Study Team
	1730	End of Day 1	

Day 2 – Lake Superior Activities

Item	Time	Topic	Lead
9	0830 – 1000	Status of Lake Superior Task Team <ul style="list-style-type: none"> ▪ Status of activities ▪ Approval of new projects ▪ Outcome of Methodology Peer Reviews <ul style="list-style-type: none"> • Plan evaluation • Economic evaluation • Environmental evaluation 	Eberhardt/Fay
	1000 – 1015	Health Break	
10	1015 - 1045	Strategy for economic analysis	Boland
11	1045 - 1200	Analysis of orders of approvals <ul style="list-style-type: none"> • Implications for formulation, evaluation & AM 	Fay Werick/Leger
	1200 - 1300	Lunch (on your own)	
12	1300 –1400	Adaptive Management <ul style="list-style-type: none"> ▪ What is the plan? ▪ How much will it cost? Board's decision	Werick/Leger
13	1400 – 1430	Communication Plan/ Strategy <ul style="list-style-type: none"> ▪ Next phase ▪ Circles of Influence ▪ Control structures ▪ PIAG membership 	Wingfield/Nevin
	1430 - 1445	Health Break	
14	1445 -1545	Finances Restructuring of TWGs & PIAG/Board assignments SharePoint access & use	Eberhardt/Moin
15	1545 - 1600	Schedule of Meetings Next Board Meeting December 7-11, 2009 in Windsor (tentative)	Eberhardt
	1600	Departures	