



**Public Interest Advisory Group**

9:00 a.m. – 4:15 p.m. EST, Thursday, March 4, 2010

Location: Windsor Hilton, Windsor, ON

Type of Meeting: Face-to-Face

Meeting Facilitators: James Bruce and David Powers

Invitees: All PIAG Members, Study Team and Selected TWG Leads

## Agenda

- 9:00 a.m. Call to order and roll call, introduction of new U.S. PIAG Co-Chair  
James Bruce, PIAG Co-Chair
1. Approval of minutes from December 11, 2009 meeting  
James Bruce, PIAG Co-Chair
  2. Update on Adaptive Management  
Wendy Leger and Jen Read, Adaptive Management Co-Leads
    - Hydroclimate/Adaptive Management Workshop
    - Defining coping zones, sensitivities, and triggers for action
    - Informational campaign
      - What are the needs?
      - How do we meet those needs?
- 10:30 a.m. BREAK
3. Defining of Alternatives to Plan 1977-A  
David Fay and Bill Werick, Plan Formulation and Evaluation Co-Leads
    - Overview of Plan Formulation and Evaluation Group (PFEG)
    - Feasibility and implications of automating the Compensating Works
    - Designing future practice decision sessions
- 12:00 noon LUNCH
4. Lake Superior Task Team Meeting Overview  
Anthony Eberhardt, Lake Superior Task Team Co-Chair
  5. PIAG Rotating Liaison with Lake Superior Task Team  
James Bruce, PIAG Co-Chair
  6. Update from the Water Uses Technical Working Group  
Dick Bartz, Pat Inch and Carol Salisbury, Water Uses TWG Co-Leads
  7. Update from the Recreational Boating and Tourism Technical Working Group  
Glenn Warren and Bill Boik, Recreational Boating and Tourism TWG Co-Leads

2:30 p.m. BREAK

7. St. Clair River Report: IJC Meetings

- Video-conference meetings
- Teleconference meetings
- Web-based outreach
- Meeting logistics and role of PIAG

8. Communications Overview

John Nevin, Communications Advisor and Jill Wingfield, Public Information Officer

- Newsletter
- Summer 2010 informational campaign

9. Roundtable

4:15 p.m. ADJOURN