

**Great Lakes Advisory Board
Meeting/Teleconference Agenda
Tuesday, May 30, 2017
10 a.m. – 3:50 p.m. Central/11 a.m. – 4:50 p.m. Eastern**

**The Lake Superior Room, 12th Floor
Ralph H. Metcalfe Federal Building,
77 West Jackson Boulevard,
Chicago, IL 60604**

Call-in number: (866) 299-3188, Conference Code 312 353 7948

All meeting materials may be found at www.glri.us/public.html.

Purpose: To discuss draft recommendations in response to charge questions on the development of the Great Lakes Restoration Initiative Action Plan 3.

Tuesday, May 30, 2017 (All Times Central)

10 a.m.	Convene Meeting and Roll Call	Ms. Rita Cestaric <i>Designated Federal Officer</i>
10:05	Welcome	EPA
10:15	Overview and purpose of meeting	Mr. David Ullrich, <i>Chair</i> Ms. Patty Birkholz, <i>Vice Chair</i>
10:30	Discussion of Charge Question 1:- Scope Of Action Plan 3 <ul style="list-style-type: none">• Presentation from workgroup member• Disposition	Molly Flanagan, Steve Galarneau, Joy Mulinex, Jim Ridgway
11:15	Discussion of Charge Question 2 - Public Engagement <ul style="list-style-type: none">• Presentation from workgroup members• Disposition	Jennifer Hill, Steve Galarneau, Hugh Gorman, Richard Stewart.
12 p.m.	Lunch on your own	
1:00	Discussion of Charge Question 3 - Runoff Reduction <ul style="list-style-type: none">• Presentation from workgroup members• Disposition	Jim Ridgway, Steve Galarneau, Bill Hafs, Joy Mulinex, Michelle Selzer, Joan Rose, Al Steinman

1:45	Discussion of Charge Question 4 – Protection <ul style="list-style-type: none"> • Presentation from workgroup members • Disposition 	Mic Isham, Dave Allan, Kathryn Buckner, Steve Cole, Michelle Selzer
2:30	Discussion of Charge Question 5 - Adaptive Management Pilot Project <ul style="list-style-type: none"> • Presentation from workgroup members • Disposition 	Dave Allan, Kathryn Buckner, Jennifer Hill, Joan Rose
3:15	Process for developing unified report	Dave Ullrich, Patty Birkholz and Board Members
3:30	Public Comment	
3:35	Schedule and Next Steps	Dave Ullrich, Patty Birkholz
3:50	Adjourn	Rita Cestarcic