

**Coastal Health Strategy Team  
Conference Call Agenda  
March 10, 2005  
12:00 - 1:00 pm Central Time (CT)  
1:00 - 2:00 pm Eastern Time (ET)**

Call-in Information: 1-866-299-3188 (from U.S.)  
1-706-758-7822 (international)  
Conference Code: 60604#

AGENDA

1. Recap Maumee Bay State Park Meeting
    - Executive Committee and Co-Chairs
      - o Overlapping issues – NPS, PBT, AOC, Habitat
      - o Prioritizing goals
      - o Recommended action strategy
      - o Cost estimating
      - o Timeline
    - Coastal Health Team Meeting
      - o Revised problem and goal statements
      - o Sought drafting assistance from team members
      - o Clarified research needs
  2. Current Coastal Health Team effort
    - Seeking drafting assistance from all team members
    - Alternative approaches
      - o Recap input received from team March 2-9
      - o Volunteers to collate input and create alternative approaches section by goal?
  3. Report from on-going efforts group
  4. Next steps
    - Team Members contribute to recommended actions
    - Recommended action outline:
      - Summary of actions
      - Recommended timeframe
      - Projected benefits and costs
      - Best-suited entity for actions
        - Federal
        - Tribal
        - State
        - Local (including cities, counties, towns, etc.)
        - Regional/Binational Commissions
        - Other Great Lakes Bodies
        - NGO's
        - Industry
        - Agriculture
      - When is success achieved and work done
    - Required Research
  5. Schedule for upcoming conference calls
- Conference Call IV: March 29, 2005 (Tuesday) 12:00 Central Time  
Subject: Recommended Action Strategy
- Conference Call V: April 18, 2005 (Monday) 12:00 Central Time  
Subject: Entire draft prepared for April 21 distribution to Executive Committee