

**Coastal Health Strategy Team  
Conference Call Agenda**

**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. Welcome Gerry Mikol (New York Department of Environmental Conservation)
  - Recap Team's Work to Date
    - o Web site is a repository for all previous documents  
<http://www.glin.net/chstrategyteam/>
    - o Optional meeting February 22-23 in Maumee Bay State Park near Toledo, Ohio.
    - o Drafted definition, problem statement and goals
    - o On-Going Efforts working group.
    - o Time frame for completing document: end of May, 2005
2. Problem Statement
3. Goal Statements
4. Next Steps: Alternatives Analysis:
  - Alternative Approaches
  - Costs and Feasibility
  - Benefits
5. On-Going efforts draft by February, 28, 2005
6. Next Call: March 10, 2005 12:00 - 1:00 pm Central Time (CT), 1:00 - 2:00 pm Eastern Time (ET)
7. Listserve for posting comments – info coming soon.

Attachments:

Problem Statement

Goals