

**Coastal Health Strategy Team  
Conference Call Agenda  
January 20, 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. Welcome by Co-Chairs (Marcia Jimenez, City of Chicago) and Gerry Mikol (New York Department of Environmental Conservation)
  - Charge to Coastal Health (CH) Team
  - Tentative timeframe for Coastal Health Strategy development
  - Team process
  
2. Summary of Progress To Date
  - Organizational activities
  - Summary of Dec. 3<sup>rd</sup> Team meeting in Chicago
  - Working Definition of Coastal Health
    - o Key Concepts
  
4. CH Strategy Chapter Development Process
  - Format for CH Strategy Chapter
  - Input from Participants (to jcoffee@cityofchicago.org)
    - o GLCH Strategy Team list of participants
    - o Areas of interest
    - o Bibliography of related materials
    - o Ongoing efforts
    - o Volunteers to sit on both the habitat and coastal health teams.
    - o Volunteer responsible for Tribal Interests and Perspectives overarching theme.
    - o Volunteer responsible for Research and Monitoring overarching theme.
  
5. Summary of Action Items
  
6. Schedule for Future Calls
  - Feb 16, 2005 - 12 noon CT (CH Goals by Key Concept)
  - Mar 10, 2005 - 12 noon CT (CH Strategy Alternative Approaches by Key Concept)
  - April (CH Recommended Actions by Key Concept)
  - May
  - June 6, 2005 (Draft CH Strategy Completed)

ATTACHMENTS

Working Definition  
Format for CH Strategy Chapter  
GL Strategy Excerpts  
Bibliography (start)