

**Great Lakes Regional Collaboration  
Habitat and Species Strategy Team  
Conference Call Summary**

2/4/05

The meeting began at 2:00p.

L. Carl began the meeting by asking if there were any additions to the agenda. One addition was mentioned and added at the end which was Problem Statement.

**1. Any further comments or interest on the February 22nd meeting.**

C. Ledin sent out email to group and outlined that half would not be at the next meeting and half would. He and S. Morrison will be representing the group at the meeting in Maumee on February 22nd.

**2. Advance questions the team would like us to ask the co-chairs and/or executive committee at the February 22nd meeting.**

L. Carl requested that if anyone comes up with questions they should get them to S. Morrison and C. Ledin ahead of time. S. Morrison will put out the notes from that meeting. It was asked:

1) Will strategy teams have an opportunity to review the draft that will be written by the executive committee for public comment?

2) if there is an agenda for the 2/22 meeting. Possible agenda item: Discussion of Ulrich priorities document - what are comments from the strategy teams?

**ACTION: S. Morrison will send out an agenda when she gets it. A summary will be sent out later about the status of each group.**

**3. Status from Karen Rodriguez on the Issue Table sub-group.**

K. Rodriguez compiled comments into the Issue table and has sent it out to the sub-group. The matrix is very broad and points out the crosswalk with other sub-groups. She described what each of the columns are. The subcommittee will meet later next week and a list of the subcommittee members will be sent out. After review and comments by the sub-group, the draft table will be forwarded to the co-chairs (before Feb. 18).

**4. Schedule and Deadlines**

Chuck stated he and Leon will be on a call with the other co-chairs next week. Following is overall schedule for the report:

12/7 or 15 - the final plan ceremony will be in Chicago.

7/7 or sometime early July - Ceremony to announce draft plan for 60 days for comment.

4/21 - Draft plan due to Executive Committee

4/28 or 29 - Tentative meeting in Duluth for sub-committee members.

**ACTION: C. Ledin will send out the time table.**

The committee would be active in the review of the comments received during the summer. Committee would like a chance to review the document before the draft is finalized.

The process schedule is going to be changing. There are going to be changes and things will be adjusted as we go along.

**5. Review Dave Ulrich document on priorities.** (This document was sent separately by Chuck Ledin.)

L. Carl recommended that we can have influence on the document. C. Ledin stated that they are trying to give everybody a system to use. Need to get reaction back to Todd and Leon before the 2/22 meeting. Need a sense of timing. Need to also state the time to correct as well. Would everyone please make comments and get them back to co-chairs. Need to list the priorities of system of the problem and priorities for the solution. Outline a way to address priorities in the future.

**ACTION: Chuck and Sandy will get reactions/comments at the 2/22 meeting.**

**6. Problem Statement**

It has gone through the group and the comments need to be incorporated and sent out.

**ACTION: Co-chairs will review and it will be put on the website.**

**7. Next Conference Call**

Next phone call will be used to go through the table, look at recommendations for topics for the paper.

**ACTION: Some rules will be put together for the next discussion.**

Next conference call will be on 2/18 at 2p EST.

**CALL-IN INFORMATION:**

DATE: February 18, 2005

TIME: 2:00p EST

North American Dial-In Number: (866) 299-3188

International Dial-In Number: (706) 758-1822 CONFERENCE CODE: 60604#

/s/Marilyn

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