

## **DRAFT**

### **JAMAICA BAY WATERSHED PROTECTION PLAN ADVISORY COMMITTEE** **WORKING SESSION DRAFT AGENDA**

*Thursday, January 19, 2006*  
*Ryan Visitor Center Conference Room, Floyd Bennett Field*

**Please note that this meeting will be held as a brown bag lunch. The meeting with DEP starts at 3:00 p.m. and runs until 4:30 p.m.**

- 12:00 – 12:03 p.m.** Review agenda.
  
- 12:03 – 12:13 p.m.** Discuss January 11, 2006 public outreach meeting feedback and plans for additional public outreach.
  
- 12:13 – 12:20 p.m.** Discuss working session minutes: Can we sign off on last month's Advisory Committee meeting minutes? Should they be posted and/or given to DEP? Should minutes from DEP/Advisory Committee sessions be posted, as proposed by DEP?
  
- 12:20 – 12:35 p.m.** Review "preliminary draft" of Task #1 (goals related to restoring and maintaining Jamaica Bay's water quality and ecological integrity); Discuss whether we want to provide these to DEP.
  
- 12:35 – 1:00 p.m.** Complete Task #2 (defining the geographic boundaries of the watershed/sewershed).
  
- 1:00 – 2:50 p.m.** Start Task #3 (defining recommended measures the commissioner should assess for inclusion in the watershed plan in order to achieve the specific goals); Develop a list of outstanding information needs.