

DRAFT

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

Wednesday, February 22, 2006
Department of Environmental Protection, 8th Floor Conference Room

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 – 12:06 p.m.** Sign off on previous Advisory Committee meeting minutes.
- 12:06 – 12:15 p.m.** Discuss February 9, 2006 public outreach meeting feedback.
- 12:15 – 12:45 p.m.** Review and sign off on preliminary draft of Task #1 (goals related to restoring and maintaining Jamaica Bay's water quality and ecological integrity).
- 12:45 – 12:50 p.m.** Review and sign off on preliminary draft of Task #2 - new maps (defining the geographic boundaries of the watershed/sewershed).
- 12:50 – 2:00 p.m.** Revise draft Task #3 (defining recommended measures the commissioner should assess for inclusion in the watershed plan in order to achieve the specific goals); Continue to develop a list of outstanding information needs for Task #3 & Task #4 (technical, legal, environmental and economical feasibility of measures).
- 2:00 – 2:35 p.m.** Discussion re DEP's proposed modeling runs.
- 2:35 – 2:50 p.m.** Discussion re possible workshops.