

**New York City Department of Environmental Protection
Jamaica Bay Watershed Protection Plan
Advisory Committee Meeting**

**February 22, 2006
3:00 – 4:30 PM
Lefrak 8th Floor Conference Room**

Draft Agenda

1. Introduction

- Meeting purpose
- Agenda overview
- January 19 meeting minutes

2. Open Discussion and Information Sharing

- February 9 public meeting
- Public members to be contacted for additional information
- Potential workshop topics and presenters
- Other issues

**3. Modeling for the Jamaica Bay Watershed Protection Plan
(Follow-up Discussion from January 19 Meeting)**

- Questions/comments related to modeling runs planned
- Assumptions, variables or parameters (i.e., watershed/sub-watershed characteristics) for modeling runs
- Potential measures including BMPs or locations for BMPs for consideration in future modeling scenarios

4. Upcoming Meeting

- Next Advisory Committee meeting (Wednesday, March 22)