

**Water Resources Management Decision Support System
 Joint Project Management Team and
 Stakeholder Advisory Committee Meeting**

October 1 and 2, 2002

Weber's Inn
 3050 Jackson Road
 Ann Arbor, Michigan 48103
 734-769-2500

October 1 (10:00 AM - 5:05 PM):

Time	Agenda Item	Lead	Outcome
10:00 am	Welcome and Introductions	Dick Bartz, PMT Chair, Ohio DNR, Tom Crane, GLC, All Members	
10:05	Meeting Objectives	Dick Bartz and Tom Crane	
10:10	Review of 8/20/02 PMT/SAC Meeting Minutes	Becky Lameka, GLC, All Members	Comment and Approval of Minutes
10:20	Project Progress and Accomplishments to Date a. Review of Timeline for Completion of Report	Dick Bartz	Review and Comment
10:30	Presentation of Final Report Introduction	Tom Crane and Dan Blake, GLC	
11:15	Project Element 2 a. Chapter 3 b. Chapter Findings and Recommendations c. Update on PE 2 final products	Brian Neff, USGS and Jim Nicholas, USGS	Review of Final Report Chapter
12:15 pm	Lunch (provided)		

Time	Agenda Item	Lead	Outcome
1:00	Project Element 2 (Discussion Continued)	Brian Neff and Jim Nicholas	Review of Final Report Chapter
2:00	Project Element 3 a. Chapter 4 b. Chapter 5 c. Chapter Findings and Recommendations d. Update on PE 3 Final products	Tom Crane, Dan Blake, and Becky Lameka	Review of Final Report Chapter
2:45	Break		
3:00	Project Element 3 (Discussion Continued)		
4:15	Update on Online Water Use Database	Becky Lameka, Dan Blake and Kevin Yam, GLC	Review and Information
5:00	Day One Meeting Summary/Next Steps	Dick Bartz and Tom Crane	
5:05	Adjourn for Day		
5:15-7:00	Reception for PMT/SAC Members		

October 2, 2002 (8:15AM - 3:00 PM):

Time	Agenda Item	Lead	Outcome
8:00 am	Muffins and Coffee (Provided)		
8:15	Summary of Previous Day's Progress	Dick Bartz and Mike Donahue, GLC	Information
8:30	Project Element 4 a. Chapter 6 b. Chapter 7 c. Chapter Findings and Recommendations	Wendy Larson, Limno-Tech, Inc., and Joe DePinto, Limno-Tech, Inc., Mike Donahue and Wendy Leger, Environment Canada	Review and Approval
10:30	Break		
10:45	Presentation of Report Executive Summary: Findings and Recommendations	Mike Donahue, Dick Bartz and Dan Blake	Review and Approval
12:15	Lunch (Provided)		
1:00	Presentation of Chapter 8, <i>Pulling it All Together</i>	Tom Crane, Mike Donahue and Dick Bartz	Review and Approval
2:30	Next Steps a. Project Communication Tools and Strategies to be completed b. Products and Activities to be completed.	Dick Bartz, Mike Donahue, All Members	Review and Comment
2:45	Other Business	All Members	
3:00	Adjournment		