February 28, 2008 Intercontinental Chicago Chicago, Illinois

FINAL Agenda

16th Mississippi River/Gulf of Mexico Watershed Nutrient Task Force Meeting

Meeting Objective: The purpose of the meeting is to agree to the language of the draft Action Plan and draft Annual Operating Plan, to agree to publish the Action Plan and Annual Operating Plan, and to seek Task Force direction on budget issues addressing hypoxia.

12:30 REGISTRATION

1:15 Welcome and Introductions of Task Force Members Leads: *Benjamin Grumbles*, Task Force Chair & *Charles Hartke*, Director of Illinois Department of Agriculture There will be an opportunity for Task Force Members to make a brief statement.

1:30 Introduce the Final Action Plan and Agreements for Implementation through an Annual Operating Plan Lead: *Darrell Brown*, EPA

Mr. Brown will make a brief presentation on changes to the Action Plan including themes, goals, major science findings, actions and the plan for implementation through an annual operating plan and report. There will be a short time available for discussion and comments from the Task Force.

2:15 BREAK

2:30 Open Sessions for Presentations on Implementation

(Such as "Next steps on State Nutrient Reduction and Federal Strategies", "Setting Nutrient Reduction Targets" or "Economic Assessment", speakers TBD)

3:30 Public Input

This time is set aside for members of the public to give input to the Task Force on topics related to the presentations or the draft Action Plan.

5:00 ADJOURN