Proposed Agenda and Discussion Topics

9:00 – 9:30 Registration, Refreshments, and Networking
   Refreshments provided by Charlestown Waterfront Coalition

9:30 – 9:45 Roundtable Introductions, Meeting Goals and Groundrules

9:45 – 10:15 Review of Current Mystic Activities/Actions to Date
   2008 Mystic River Watershed Report Card Event
   2008 Mystic River Watershed Summit
   2009 Water Quality Science Committee Meeting

10:15 – 11:00 Steering Committee: Initial Operating Procedures & Issues
   Review of Mystic River Watershed Steering Committee Purpose & Structure
   Group Discussion/Resolution of Issues
   Meeting Schedule
   Meeting Location
   Membership
   Decision-making: Voting / Quorum

11:00 – 11:45 Roundtable Brainstorm Discussion: Setting 2009 Priorities for Action
   2009 Report Card Event
   Water Quality Science Committee Next Steps
   2009 Summit
   Other Priorities

11:45 – 12:00 Roundtable Announcements & Next Meeting Date

12:00 – 12:30 U.S. Fish and Wildlife RFP Presentation and Discussion

12:30 Adjourn