

March 24, 2006

**EXECUTIVE COMMITTEE MEETING
DRAFT AGENDA****Thursday, April 6, 2006****2:00 p.m. – 4:00 pm Eastern Time****CONFERENCE CALL****Participation by Teleconference Only**

2:00-2:10 p.m.	Welcome and Overview - Roll Call - Purpose of Teleconference	Dr. James H. Johnson, Jr. Chair, BOSC Executive Committee
2:10-2:15p.m.	DFO Remarks	Lori Kowalski, Office of Research and Development
2:15-2:35 p.m.	Water Quality Subcommittee Draft Report - Overview - Responses to charge questions	Dr. Herb Windom, Chair, Water Quality Subcommittee
2:35-2:50 p.m.	Discussion	Dr. James Clark and Dr. Cliff Duke, BOSC Executive Committee
2:50-3:00 p.m.	Public Comment	
3:00-3:45 p.m.	Discussion (Continued)	Dr. James Clark and Dr. Cliff Duke, BOSC Executive Committee
3:45-4:00 p.m.	Final Report - Identification of Additional Changes - Approval by Executive Committee	Dr. James H. Johnson, Jr. Chair, BOSC Executive Committee
4:00 p.m.	Adjourn	