

AGENDA
GLOS Steering Committee Conference Call – October 13, 2005 – 10 a.m. EDT

1-866-275-1366
Passcode = 13062

- I. **Call to Order, Roll Call** (Dave Schwab)

- II. **Secretariat Reports**
 - a) Year 3 funding (Roger Gauthier)
 - b) 9/19/05 NFRA meeting issues (Roger)
 - c) Legislative actions / advocacy (Jon MacDonagh-Dumler)
 - d) Regional Collaboration update (Roger)
 - e) Governance status (Stuart Eddy)
 - RA Incorporation
 - By-laws revisions
 - Inaugural Board constitution / nominations
 - f) Observing system activities
 - Huron to Erie Corridor (Roger)
 - Traverse Bay, Lake Michigan (Mark Breederland, Lorelle Meadows - invited)
 - g) New web pages (Christine Manninen)
 - h) Upcoming meetings
 - Industry Day (Jon Dettling)
 - Other events (Christine)
 - Annual meeting planning (Christine)

- III. **New Business**
 - a) Education and outreach activities
 - Great Lakes Sea Grant Network support (Christine)
 - Detroit / Wayne County Port Authority Education Center (Charles Barker)

Next Conference Calls: The second Thursday of each month @ 10 a.m. EDT (Nov. 10, Dec. 8, Jan. 12)