

**NORTH SLOPE SCIENCE INITIATIVE
OVERSIGHT GROUP MEETING
U.S. Fish and Wildlife Service
*Mary Smith Conference Room
1011 East Tudor Road
Anchorage, Alaska
Friday, February 29, 2008
8:30 AM to Noon, Alaska Standard Time**

**CALL IN TELEPHONE NUMBER: 1-800-857-5124
PASSCODE: 64996
LEADERS NAME: DENNY LASSUY**

***Note:** Currently the Mary Smith Conference Room is undergoing ceiling repair. Should the repairs not be completed by Friday the meeting will be held in the Gordon Watson Conference Room on the 1st floor.

8:30 AM – 8:40 AM	Introductions and Chair Discussions	Chair
8:40 AM – 9:50 AM	Approval of Minutes from January 29 th meeting	Chair
8:50 AM – 9:00 AM	Director's Report of Activities	Director
9:00 AM – 9:30 AM	STAP Reports	STAP Chair
9:30 AM – 10:00 AM	Executive Session	Chair
10:00 AM – 10:15 AM	Break	
10:15 AM – 10:45 AM	Review and Approval of Annual Workplan	Chair
10:45 AM – 11:00 AM	FY 2009 Budget Projections	Chair
11:00 AM – 11:15 AM	Progress Report on Land Cover	Chair
11:15 AM – 11:30 AM	Oversight Group Washington, DC Visit	Chair
11:30 AM – 11:45 AM	Setting of Next Meeting (April 24 th , Fairbanks)	Chair
11:45 AM – Noon	Public Comment and Adjourn	Chair