1. Welcome and Introductions

2. Review of November 8, 2007 ALPAC meeting summary

3. Correspondence, Communications and Updates
   - Comments: M. Craig; G. Rivara
   - Amended Goals and Outcomes Statement (December 13, 2007).
   - References.

   - Presentation – Gef Flimlin, Rutgers Cooperative Extension
   - Draft Shellfish Cultivation Zone Map update.
   - DGEIS alternative program analysis.
   - Task 2.1 – Presentation and discussion on draft proposed program components (December 18, 2007).

5. ALPAC Meeting Schedule
   - Thursday, January 24, 2008 at 4:00 p.m.
     Presentation and discussion on preliminary draft DGEIS.

6. Public Portion/Comment

Adjourn

Project Website: www.co.suffolk.ny.us/shellfishaquaculture.html