1. Welcome and Introductions
   - Introduce Mr. Kenneth Koetzner – the new NYSDEC representative on ALPAC.

2. Review of January 24, 2008 ALPAC meeting summary

3. Correspondence, Communications and Updates

   - Discussion on revised draft proposed lease program components in response to comments made at the January 24, 2008 ALPAC meeting.
   - Discussion on comments received from ALPAC members on the Proposed Draft Generic Environmental Impact Statement and major changes made in this document.
   - Initial discussion on underwater land survey cost estimates.

5. State Environmental Quality Review/Suffolk County Council on Environmental Quality (CEQ)
   - CEQ meeting on March 19, 2008.
   - Public hearing on April 17, 2008 at 7:00 p.m.

6. ALPAC Meeting Schedule
   - Wednesday, April 2, 2008 at 4:00 p.m.
     Agenda: Review of draft lease program report (administrative procedures, etc.)

7. Public Portion/Comment

Adjourn

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

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