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2006

### Science Council Committee, Estes Park, Colorado, September 2006

Long Term Ecological Research Network

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Draft Agenda for the Science Council Meeting at the All Scientist Meeting  
Saturday September 23, 2006, 3:30PM to 7PM (Dinner at meeting at 5:30PM)

1. Welcome, introductions
2. Charge
3. Approval of minutes (Magnuson)
4. Election of Chair (Magnuson)
  - a. Candidates Jerry Mielillo & Phil Robertson
5. Report from the Planning Grant (Collins)
  - a. Discussion
6. Report for the Executive Board (Magnuson)
  - a. Discussion
7. Spring Science Council Meeting
  - a. Date and place, and host sites comments (Waide)
  - b. Topic, Chair, and Program Committee (Magnuson)
8. Completing the proposal through the planning Grant
  - a. Role of the Science Task Force
  - b. Role and activities of the Science Council
  - c. Role and activities of the Executive Board
  - d. remaining Issues
9. Topics raised from the floor.
10. Recognition and appreciation to organizers, etc of the All Scientists Meeting (Magnuson)
11. Adjourn
12. Dinner