# 2012 Great Lakes Commission Annual Meeting

**September 10-11, 2012 • The Renaissance Cleveland Hotel**

## ***FINAL AGENDA***

Great Lakes Commission Annual Meeting

September 10-11 • Ambassador Ballroom, Renaissance Cleveland Hotel • 24 Public Square, Cleveland, Ohio

## Monday, September 10

All times are EDT

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| 11:00 a.m. | **Registration** | Ambassador Ballroom |
| 1:00 p.m. | **Call to Order**<br>➢ Welcome International Joint Commission<br>➢ Roll call<br>➢ Approve agenda<br>➢ Approve minutes from 2012 Semiannual Meeting | **Jim Tierney (NY)**, Chair<br><br>**Tim Eder**, Executive Director |
| 1:20 p.m. | **Reports of the Chair and Executive Director** | **Jim Tierney**, Chair<br>**Tim Eder,** Executive Director |
| 2:00 p.m. | **Joint Session with International Joint Commission**<br>Introductory remarks from IJC Chairs<br><br><u>Lake Erie and Great Lakes Nutrients:</u><br>➢ Lake Erie Ecosystem Priority to Reduce Phosphorus Loads and Algal Blooms<br>➢ GLC Phosphorus Task Force Report | **Lana Pollack,** U.S. Chair<br>**Joe Comuzzi,** CA Chair<br><br><br>**Dave Dempsey,** IJC Policy Advisor<br><br>**Tim Eder,** GLC |
| 2:45 p.m. | **Break** | |
| 3:00 p.m. | **Joint Session with IJC – Panel Discussion**<br><u>Nutrients continued…</u><br>➢ State of the Science – Lake Erie<br>➢ Rural Runoff and Ohio control efforts | **Moderator: Jim Zehringer**, OH<br><br>**Dr. Jeffrey Reutter,** OH Sea Grant<br>**Karl Gebhardt,** OH DNR |
| 4:00 p.m. | **Ontario's Great Lake Protection Act** | **Paul Evans**, Ontario Ministry of the Environment |
| 4:15 p.m. | **Business of the Great Lakes Commission**<br>➢ Presentation of resolutions and action items<br>➢ Report of the Nominating Committee | **Jim Tierney**, Chair |
| 4:45 p.m. | **Adjourn** | |
| 5-7:00 p.m. | **Reception – Cleveland Idea Center** | Sponsored by **Ohio DNR, Government of Canada and Great Lakes funders** |

## Tuesday, September 11

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| 7:00 a.m. | **Continental Breakfast** | Ambassador Ballroom |
| 8:00 a.m. | **Call to Order** | **Jim Tierney**, Chair |
| 8:00 a.m. | **Emergency Preparedness Task Force Report** | **Tom Crane,** Deputy Director |
| 8:10 a.m. | **Multimodal Transportation in the Great Lakes-St. Lawrence region** | **Marc-Andre Roy,** CPCS, Ottawa, Ontario |
| 8:30 a.m. | **Great Lakes Update** | **Cameron Davis,** U.S. EPA<br>**Mike Goffin,** Environment Canada |
| 8:40 a.m. | **State/Provincial Roundtable Updates** | **GLC Commissioners** |
| 9:45 a.m. | **Break** | |
| 10:00 a.m. | **Observers' Comments** | **GLC Observers** |
| 11:00 a.m. | **Business Resolutions, Action Items**<br>➢ Resolutions<br>▪ Emergency Preparedness and Response<br>▪ Reducing Phosphorus Loadings<br>▪ Renewable and Clean Energy<br>▪ Great Ships Initiative<br>▪ Extending the GLRI Beyond 2014<br>▪ Economic Integration<br>➢ Election of Officers | **Jim Tierney**, Chair |
| 11:55 a.m. | **Invitation to 2013 Semiannual Meeting**<br>In conjunction with Great Lakes Day in Washington<br>March 5-7, 2013 | **Tim Eder**, Executive Director |
| 12:00 noon | **Adjourn** | **Jim Tierney,** Chair |