

2018 Great Lakes Commission Annual Meeting

THE CONRAD HOTEL • 50 WEST WASHINGTON STREET • INDIANAPOLIS, IN 46204

FINAL AGENDA – September 28, 2018

Monday, October 1

All times are EDT

Work Session (Commissioners & Staff Only)

10:00 a.m.	Commissioner Registration	Conrad Hotel Outside West Foyer
12:00 p.m.	Introductions/Icebreaker/Meeting Overview	John Linc Stine, Chair Vienna East & West Rooms
12:15 p.m.	Working Lunch	John Linc Stine, Chair Vienna East & West Rooms
12:45 p.m.	Commissioner & Staff Work Session	Darren Nichols, Executive Director
1:00 p.m.	Review and Discussion of GLC Mission/Vision	Darren Nichols, Executive Director
2:30 p.m.	GLC Structure and Revenue – Discussion and Recommendations	Darren Nichols, Executive Director
4:00 p.m.	Depart for Field Trip and Commissioner-Only Dinner	Indiana Statehouse Indiana State Library

Tuesday, October 2

Work Session (Commissioners & Staff Only)

7:30 a.m.	Breakfast	The Conrad Hotel West Foyer
8:15 – 9:20 a.m.	Program Area Committees <ul style="list-style-type: none"> • Economic Development and Waterfront Community Revitalization • Information Management and Blue Accounting • Commercial Navigation • Water Management and Infrastructure 	Hong Kong Room
9:25 – 10:30 a.m.		

2018 GREAT LAKES COMMISSION ANNUAL MEETING

10:30 a.m.	Break	
10:45 a.m.	Call to Order	John Linc Stine , Chair Vienna North & South Rooms
10:50 a.m.	Roll Call	Darren Nichols , Executive Director
11:00 a.m.	Business of the Great Lakes Commission <ul style="list-style-type: none"> • Approval of Agenda • Approval of Minutes from 2018 Semiannual Meeting • Discussion of Pending Resolutions • Report of Nominating Committee • Election of Officers 	John Linc Stine , Chair
11:30 a.m.	Adjourn for Lunch	
Annual Meeting (Open to All)		
10:00 a.m.	Registration	Conrad Hotel Outside West Foyer
11:45 a.m.	Lunch and Welcome from Chair and Executive Director	John Linc Stine , Chair Darren Nichols , Executive Director West Foyer
1:00 p.m.	Reconvene and Call to Order	John Linc Stine , Chair Vienna North & South Rooms
1:05 p.m.	Welcome to Indiana	Sharon Jackson , Vice Chair
1:15 p.m.	Economic Impacts of Maritime Shipping in the Great Lakes-St. Lawrence Region	Craig Middlebrook , Saint Lawrence Seaway Development Corporation
1:40 p.m.	Maritime Transportation as an Economic Driver for the Great Lakes – St. Lawrence River Region <ul style="list-style-type: none"> • Trends in Laker Trade on the Great Lakes • Improving Infrastructure and Promoting Commerce through the St. Lawrence Seaway • Challenges and Opportunities Facing Great Lakes Ports • Industry Priorities for the Great Lakes-St. Lawrence Maritime Transportation System 	Moderator: Matt Doss , Great Lakes Commission Speakers: Michael Broad , Shipping Federation of Canada Bruce Burrows , Chamber of Marine Commerce Craig Middlebrook , Saint Lawrence Seaway Development Corporation William Bojalad , U.S. Steel Thomas Wynne , Interlake Steamship Company
3:00 p.m.	Break	
3:15 p.m.	The Great Lakes Restoration Initiative: Its Economic Impact and Future Direction <ul style="list-style-type: none"> • Quantifying the Economic Impact of the Great Lakes Restoration Initiative • The Future Direction of the Great Lakes Restoration Initiative • Science-Based Collaboration to Inform Great Lakes Restoration through the GLRI • State Perspective on the GLRI 	Moderator: Matt Doss , Great Lakes Commission Speakers: Kathryn Buckner , Council of Great Lakes Industries Leon Carl , U.S. Geological Survey Chris Korleski , U.S. EPA-GLNPO Carl Wodrich , Indiana Department of Natural Resources
4:15 p.m.	Observer Comments	Great Lakes Commission Official Observers

5:15 p.m.	Adjourn	John Linc Stine , Chair
6:00 – 7:30 p.m.	Reception for Commissioners and Guests	Tastings Bar Conrad Hotel Ground Floor
Wednesday, October 3		
7:30 a.m.	Breakfast	The Conrad Hotel West Foyer
8:15 a.m.	Reconvene	John Linc Stine , Chair Vienna North & South Rooms
8:35 a.m.	FEMA: Emerging Thoughts on Pre-Disaster Preparedness/Resiliency Planning in the Great Lakes Region	Mary Beth Caruso , FEMA Region 5 Mitigation Division Director
9:00 a.m.	Challenges and Opportunities for Enhancing Climate Resiliency <ul style="list-style-type: none"> • Mayors – The Ground Game of Resiliency • Shoreline Community Resilience in the Great Lakes • How to Not Coast for Our Coasts: The Next Generation of Shoreline Resilience is Now • A Federal Update on Resiliency Policy in the Great Lakes 	Moderator: Victoria Pebbles , Great Lakes Commission John Dickert , Great Lakes and St. Lawrence Cities Initiative Roy Widrig , New York Sea Grant Cameron Davis , GEI Consultants Matt McKenna , Northeast-Midwest Institute
10:30 a.m.	Break	
10:45 a.m.	Business of the Great Lakes Commission <ul style="list-style-type: none"> • Vote on Resolutions 	John Linc Stine , Chair
11:45 a.m.	Invitation to Great Lakes Day Congressional Breakfast and 2019 Semiannual Meeting	John Linc Stine , Chair
11:55 a.m.	Closing Remarks	John Linc Stine , Chair Sharon Jackson , Vice Chair
12:00 p.m.	Adjourn Meeting	Darren Nichols , Executive Director
12:00 p.m. – 1:45 p.m.	Tri-Commission Lunch (invited guests)	The Conrad Hotel Singapore Room