

# 2019 Great Lakes Commission Annual Meeting

HILTON QUÉBEC • 1100 BOULEVARD RENÉ-LÉVESQUE EAST • QUÉBEC, QC • G1R 4P3 • 1 418-647-2411

## WORKING DRAFT AGENDA – 9/4/2019

**Wednesday, October 9**

All times EST

### Activities at the National Assembly (GLC Board & Staff)

10:00 a.m.	<b>Celebrations: 20<sup>th</sup> Anniversary of Québec Implication in the Great Lakes Basin Compact and 50<sup>th</sup> Anniversary of the Québec Office in Chicago</b>	<b>John Linc Stine, Chair</b>
11:00 a.m.	<b>Visit to the Quebec National Assembly</b>	<b>Tour:</b> Great Lakes Commission Board <b>Remarks:</b> Invited dignitaries
12:00 p.m.	<b>Lunch with Members of the Québec Delegation of the Great Lakes-St. Lawrence Legislative Caucus</b>	<b>Restaurant Le Parlementaire</b> <i>Table service</i>
1:30 p.m.	<b>Meeting of GLC Board of Directors</b> Update: Exploration of options for developing a consensus-based binational ballast water management policy.	<b>Hilton Québec</b> Guests : Jerry Cormick and Glenn Sigurdson Additional Board discussion items TBA
5:00 p.m.	<b>Closing Remarks: Adjourn for Dinner with Commission</b>	
<b>Working Dinner (Great Lakes Commission and staff)</b>		
5:30 p.m.	<b>Working Dinner/Business Meeting</b>	<b>Dinner Location TBD</b>
6:45 p.m.	<b>2019 Annual Meeting: Call to Order, Welcoming Remarks</b>	<b>John Linc Stine, Chair</b>
6:55 p.m.	<b>Welcome to Québec</b>	<b>GLC Québec Delegation</b>
7:05 p.m.	<b>Business of the Great Lakes Commission</b> <ul style="list-style-type: none"> <li>• Roll Call and Welcome</li> <li>• Recognize and welcome new commissioners</li> <li>• Approval of Meeting Agenda</li> <li>• Approval of Minutes from 2019 Semiannual Meeting</li> <li>• Introduction and discussion of Draft Resolutions</li> </ul>	<b>John Linc Stine, Chair</b>
8:00 p.m.	<b>Meeting Adjourns</b>	

**Thursday, October 10**

**Commission Work Session (*Commissioners & Staff Only*)**

7:00 a.m.	<b>Breakfast</b>	<b>Hilton Québec</b>
7:45 a.m.	<b>Business of the Great Lakes Commission</b> <ul style="list-style-type: none"> <li>• Call to order</li> <li>• Report of the Nominating Committee</li> <li>• Election of Officers</li> <li>• Approval of Resolutions</li> <li>• Report of the Interim Finance Committee</li> <li>• Staff report and issue updates</li> </ul>	<b>John Linc Stine, Chair</b> <b>Darren Nichols, Executive Director</b>
9:45 a.m.	<b>Break</b>	
	<b>Annual Meeting Continues: (Commissioner and Staff Only Session)</b>	
10:00 a.m.	<b>Welcome Remarks by the Mayor of Québec and First Nations representatives (Invited, TBD)</b>	<b>Hilton Québec</b>
10:15 a.m.	<b>Presentation and Discussion with the First Nations of Québec and Labrador Sustainable Development Institute</b>	
11:45 a.m.	<b>Adjourn for Lunch</b>	

**Note: Registration for Annual Meeting begins at 10:00 a.m. in the (Room TBA)**

**October 10 - Annual Meeting Luncheon (*all are welcome*)**

12:00 p.m.	<b>Opening Lunch: Welcome from GLC Chair</b> <b>Keynote Address: Government of Québec Official</b>	<b>Hilton Québec</b> <i>Table service</i>
12:50 p.m.	<b>Annual Meeting Call to Order and Welcoming Remarks</b>	<b>GLC Chair</b>
1:00 p.m.	<b>Interim update:</b> The Commission’s consultants will provide an overview of exploratory conversations relating to a binational ballast water policy for the Great Lakes	<b>Jerry Cormick, mediator/facilitator</b> <b>Glenn Sigurdson, mediator/facilitator</b>
1:10 p.m.	<b>Regional Approaches for Planning and Investment</b> This session will present and discuss regional initiatives for assessment and planning for conservation, economic development, infrastructure investment, and public policy	<b>Moderator: Darren Nichols, GLC</b> <b>Joe Tovar, University of Washington</b> <b>Gail Krantzberg, McMaster University</b>
1:55 p.m.	<b>Addressing Resiliency through Water Infrastructure</b> This panel will cover topics such as water infrastructure needs and activities across the basin, water resiliency best practices, tools for municipalities and others.	<b>Moderator: Victoria Pebbles, Great Lakes Commission</b> <b>Presenters TBA</b>
2:45 p.m.	<b>Break</b>	

3:00 p.m.	<b>Keynote Presentation:</b>	<b>Monica Swanson</b> , Port of Rotterdam
3:30 p.m.	<b>The Maritime Industry in the 21<sup>st</sup> Century: Sustainability and Competitiveness in a Changing World</b>	<b>Moderator: Steve Fisher</b> <b>Invited Speakers:</b> <b>David Bolduc</b> , Green Marine <b>Nicole Trépanier</b> , SODES <b>Monica Swanson</b> , Port of Rotterdam
4:30 p.m.	<b>Blue Economy/Clean Technologies to combat Climate Change</b>	<b>Moderator: Matt Doss</b> <b>Invited Speakers:</b> <b>Dennis LeClerc</b> , Ecotech Québec Speaker from Enwave Technologies <b>Other topics/presenters TBA</b>
5:15 p.m.	<b>Invitation to 2020 Semiannual Meeting</b>	<b>TBA</b>
5:20 p.m.	<b>Closing Remarks</b>	<b>GLC Chair and Vice Chair</b>
5:30 p.m.	<b>Adjourn Annual Meeting</b>	<b>GLC Chair</b>
6:00 – 8:00 p.m.	<b>Reception for Commissioners, Observers and Guests</b>	<b>Location TBA</b>

**Friday, October 11**

**Commission Work Session (*Commissioners & Staff Only*)**

7:00 a.m.	<b>Breakfast</b>	<b>Hilton Québec</b>
7:50 a.m.	<b>Reconvene, Recap of Day 1 and Housekeeping Items</b>	<b>GLC Chair</b>
8:00 a.m.	<b>Presentation: Final Draft Legal Assessment of the Great Lakes Basin Compact and Great Lakes Commission</b>	<b>Jeffrey B. Litwak</b> , Adjunct Professor of Law, Lewis and Clark Law School and Senior Counsel to the Columbia River Gorge Commission <b>Richard L. Masters</b> , Special Counsel, Council of State Governments (CSG) National Center for Interstate Compacts (NCIC) <b>Nahale Freeland Kalfas</b> , Legal Counsel, CSG NCIC
10:00 a.m.	<b>Break</b>	
10:15 a.m.	<b>Opportunities for Increased Collaboration with the International Joint Commission (IJC)</b>	<b>GLC Chair</b> , Introduction of IJC Commissioners
12:00 a.m.	<b>Working Lunch</b>	<b>Hilton Québec</b>
12:30 p.m.	<b>Meeting of Blue Accounting Advisory Committee</b>	<b>Great Lakes Commission and Blue Accounting Advisory Committee</b>
2:00 p.m.	<b>Adjourn Meeting</b>	<b>GLC Chair</b>