



WEBER'S BOUTIQUE HOTEL • 3050 JACKSON AVE • ANN ARBOR, MI 48103

## FINAL AGENDA – revised May 20, 2019

**Please note:** Due to the large number of newly appointed Great Lakes Commissioners, some portions of the 2019 Semiannual Meeting are set aside for commissioner orientation and opportunities for commissioners and staff to get acquainted with one another.

Thank you for understanding and respecting this important opportunity. The Commission will resume a traditional format in future meetings.

<b>Tuesday, May 21</b> All times are EDT		
<b>Optional City of Detroit Field Trip (<i>Commissioners &amp; Staff Only</i>)</b>		
11:45 a.m.	<b>Introductions/Overview of Activities Lunch with Commissioners in Detroit</b>	<b>Darren Nichols</b> , Executive Director Dossin Great Lakes Museum Belle Isle State Park, Detroit 100 Strand Drive Detroit MI 48207
1:15 p.m.	<b>Tour of Detroit Waterfront</b> (Tour will visit sites along the Detroit Waterfront)	<b>Tour – Great Lakes Commission staff Remarks – Invited guests</b>
5:00 p.m.	<b>Event Wrap Up/Closing Remarks</b>	<b>Sharon Jackson</b> , Vice Chair <b>Darren Nichols</b> , Executive Director
5:15 p.m.	<b>Depart for Ann Arbor</b>	(Evening and dinner on your own)
<b>Wednesday, May 22</b>		
<b>Commission Work Session (<i>Commissioners &amp; Staff Only</i>)</b>		
7:00 a.m.	<b>Breakfast</b>	<b>Weber's Boutique Hotel</b> Century Ballroom 3050 Jackson Ave Ann Arbor, MI 48103
8:00 a.m.	<b>Introductions/Icebreaker/Meeting Overview</b>	<b>John Linc Stine</b> , Chair East-West Room
8:20 a.m.	<b>Orientation for Great Lakes Commissioners and staff</b> <ul style="list-style-type: none"> <li>• History and Background</li> <li>• Great Lakes Basin Compact</li> <li>• GLC Strategic Plan</li> <li>• GLC Operations</li> </ul>	<b>Darren Nichols</b> , Executive Director

9:30 a.m.	<b>An Independent Assessment of the GLC</b> <ul style="list-style-type: none"> <li>• The need for an assessment</li> <li>• Internal/external considerations</li> <li>• Benefits of an assessment</li> <li>• Timing of the assessment</li> </ul>	<b>Darren Nichols</b> , Executive Director
10:30 a.m.	<b>Break</b>	
10:45 a.m.	<b>2019 Semiannual Meeting: Call to Order and Roll Call</b>	<b>John Linc Stine</b> , Chair
10:50 a.m.	<b>Business of the Great Lakes Commission</b> <ul style="list-style-type: none"> <li>• Approval of Agenda</li> <li>• Approval of Minutes from 2018 Annual Meeting                             <ul style="list-style-type: none"> <li>○ Green Marine Observer Request</li> </ul> </li> <li>• Discussion of Draft Resolutions</li> <li>• Discussion/Consultation on Recommended FY2020 Budget                             <ul style="list-style-type: none"> <li>○ Board vote</li> </ul> </li> </ul>	<b>John Linc Stine</b> , Chair
11:30 a.m.	<b>Adjourn for Lunch</b>	

**Annual Meeting and Reception (*all are welcome*)**

10:30 a.m.	<b>Registration</b>	<b>Weber's Boutique Hotel</b> Outside East-West Room
11:45 a.m.	<b>Lunch and Welcome from Chair and Executive Director</b>	<b>John Linc Stine</b> , Chair <b>Darren Nichols</b> , Executive Director Century Ballroom
12:30 p.m.	<b>2019 Semiannual Meeting Call to Order</b>	<b>John Linc Stine</b> , Chair East-West Room
12:35 p.m.	<b>Welcome to Michigan</b>	<b>Hon. Dana Nessel</b> Michigan Attorney General and Great Lakes Commissioner
12:50 p.m.	<b>Great Lakes Water Tension in the 21<sup>st</sup> Century</b>	<b>Peter Annin</b> , Author "Great Lakes Water Wars" and Director of the Mary Griggs Burke Center for Freshwater Innovation – Northland College, Ashland, WI
1:30 p.m.	<b>Building Consensus for a Sustainable Future: Tools for Resolving Conflict towards Collaborative Governance</b>	<b>Jerry Cormick</b> , Mediator, Facilitator
2:15 p.m.	<b>Q&amp;A with Peter and Jerry</b>	<b>Commissioners and Observers</b>
2:35 p.m.	<b>Roundtable Discussion 1: The Economic Future of the Great Lakes-St. Lawrence River Region</b> A series of short presentations and discussions will focus on the needs, opportunities and roles in the future of a Great Lakes Basin " <i>stewardship economy.</i> "	<b>Maria Carmen Lemos</b> , University of Michigan School for Environment and Sustainability <b>Neil Hawkins</b> , Fred A. And Barbara M. Erb Family Foundation <b>Sanjiv Sinha PhD</b> , ECT Consulting
3:30 p.m.	<b>Roundtable Discussion 2: Blue Accounting's Role in the Great Lakes: Restoration, Stewardship and Economy</b> A series of short presentations describing the power and potential of Blue Accounting to build consensus and support Great Lakes restoration and the Basin economy.	<b>Helen Taylor</b> , The Nature Conservancy <b>Bob Lambe</b> , Great Lakes Fishery Commission <b>Dave McLean</b> , Dow Chemical <b>Joel Brammeier</b> , Alliance for the Great Lakes <b>Bruno Pigott</b> , Indiana Department of Environmental Management

4:25 p.m.	<b>Business of the Great Lakes Commission</b> Action on Policy Resolutions	<b>John Linc Stine</b> , Chair
4:40 p.m.	<b>Invitation to 2019 Annual Meeting</b>	<b>John Linc Stine</b> , Chair <b>Jean-François Hould</b> , Québec Delegation Chair
4:50 p.m.	<b>Closing Remarks</b>	<b>John Linc Stine</b> , Chair <b>Sharon Jackson</b> , Vice Chair
5:00 p.m.	<b>Adjourn for the Day</b>	<b>John Linc Stine</b> , Chair
6:00 – 7:30 p.m.	<b>Reception for Commissioners and Guests</b>	<b>Wyndham Garden Ann Arbor</b> Jackson Ballroom 2900 Jackson Ave Ann Arbor, MI 48103

**Thursday, May 23**

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

7:30 a.m.	<b>Breakfast</b>	<b>Weber’s Boutique Hotel</b> Century Ballroom
8:20 a.m.	<b>Reconvene, Recap of Day 1 and Housekeeping Items</b>	<b>John Linc Stine</b> , Chair East-West Room
8:30 a.m.	<b>Welcome to Commissioners: The Importance of Binational Collaboration in the Great Lakes Basin</b>	<b>Joe Comartin</b> , Canadian Consul General, Detroit
9:00 a.m.	<b>Vessel Incidental Discharge Act (VIDA):</b> Overview and recommendations for approaching consensus-based long-term binational solutions	<b>John Linc Stine</b> , Chair <b>Brian Manwaring</b> , U.S. Institute for Environmental Conflict Resolution (USIECR) <b>Dana Goodson</b> , USIECR <b>Melanie Knapp</b> , USIECR <b>Jerry Cormick</b> , CSE Group
9:45 a.m.	<b>Break</b>	
10:00 a.m.	<b>Agency Administrative Assessments: Examples, Approaches and Best Practices</b>	<b>Dr. Craig Shinn</b> , Center for Public Service, Hatfield School of Government, Portland State University
10:30 a.m.	<b>Legal Assessment of the Great Lakes Basin Compact for the Great Lakes Commission</b> A team of attorneys and legal scholars from the National Center for Interstate Compacts will describe their work to assess the Great Lakes Basin Compact – its history and authorities – and potential roles for the Commission and the Great Lakes states and provinces to use the Compact going forward.	<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 <b>Jeffrey B. Litwak</b> , Adjunct Professor of Law, Lewis and Clark Law School and Senior Counsel to the Columbia River Gorge Commission
11:30 a.m.	<b>Proposed next steps in the assessment process</b> <ul style="list-style-type: none"> <li>• Legal Assessment</li> <li>• Administrative Assessment</li> <li>• Structural Assessment</li> <li>• Implementation Strategy</li> </ul>	<b>John Linc Stine</b> , Chair <b>Darren Nichols</b> , Executive Director

12:05 p.m.	<b>Closing Remarks</b>	<b>Sharon Jackson</b> , Vice Chair
12:10 p.m.	<b>Adjourn Meeting</b>	<b>John Linc Stine</b> , Chair
12:15 – 1:30 p.m.	<b>Great Lakes Commission luncheon with guests</b>	<b>Weber’s Boutique Hotel</b> Century Ballroom