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.

Tuesday, May 21
All times are EDT

Optional City of Detroit Field Trip (Commissioners & Staff Only)
11:45 a.m.  Introductions/Overview of Activities  Darren Nichols, Executive Director  Dossin Great Lakes Museum  Belle Isle State Park, Detroit  100 Strand Drive  Detroit MI 48207
Lunch with Commissioners in Detroit

1:15 p.m.  Tour of Detroit Waterfront  Tour – Great Lakes Commission staff  Remarks – Invited guests
(Tour will visit sites along the Detroit Waterfront)

5:00 p.m.  Event Wrap Up/Closing Remarks  Sharon Jackson, Vice Chair  Darren Nichols, Executive Director

5:15 p.m.  Depart for Ann Arbor

Wednesday, May 22

Commission Work Session (Commissioners & Staff Only)
7:00 a.m.  Breakfast  Weber’s Boutique Hotel  Century Ballroom  3050 Jackson Ave  Ann Arbor, MI 48103

8:00 a.m.  Introductions/Icebreaker/Meeting Overview  John Linc Stine, Chair  East-West Room

8:20 a.m.  Orientation for Great Lakes Commissioners and staff  Darren Nichols, Executive Director
- History and Background
- Great Lakes Basin Compact
- GLC Strategic Plan
- GLC Operations
2019 GREAT LAKES COMMISSION SEMIANNUAL MEETING

9:30 a.m.  An Independent Assessment of the GLC  
- The need for an assessment  
- Internal/external considerations  
- Benefits of an assessment  
- Timing of the assessment  
Darren Nichols, Executive Director

10:30 a.m.  Break

10:45 a.m.  2019 Semiannual Meeting: Call to Order and Roll Call  
John Linc Stine, Chair

10:50 a.m.  Business of the Great Lakes Commission  
- Approval of Agenda  
- Approval of Minutes from 2018 Annual Meeting  
  - Green Marine Observer Request  
- Discussion of Draft Resolutions  
- Discussion/Consultation on Recommended FY2020 Budget  
  - Board vote  
John Linc Stine, Chair

11:30 a.m.  Adjourn for Lunch

Annual Meeting and Reception (all are welcome)

10:30 a.m.  Registration  
Weber’s Boutique Hotel  
Outside East-West Room

11:45 a.m.  Lunch and Welcome from Chair and Executive Director  
John Linc Stine, Chair  
Darren Nichols, Executive Director  
Century Ballroom

12:30 p.m.  2019 Semiannual Meeting Call to Order  
John Linc Stine, Chair  
East-West Room

12:35 p.m.  Welcome to Michigan  
Hon. Dana Nessel  
Michigan Attorney General and  
Great Lakes Commissioner

12:50 p.m.  Great Lakes Water Tension in the 21st Century  
Peter Annin, Author “Great Lakes Water Wars”  
and Director of the Mary Griggs Burke Center for  
Freshwater Innovation – Northland College,  
Ashland, WI

1:30 p.m.  Building Consensus for a Sustainable Future: Tools for  
Resolving Conflict towards Collaborative Governance  
Jerry Cormick, Mediator, Facilitator

2:15 p.m.  Q&A with Peter and Jerry  
Commissioners and Observers

2:35 p.m.  Roundtable Discussion 1: The Economic Future of the  
Great Lakes-St. Lawrence River Region  
A series of short presentations and discussions will focus  
on the needs, opportunities and roles in the future of a  
Great Lakes Basin “stewardship economy.”  
Maria Carmen Lemos, University of Michigan  
School for Environment and Sustainability  
Neil Hawkins, Fred A. And Barbara M. Erb Family  
Foundation  
Sanjiv Sinha PhD, ECT Consulting

3:30 p.m.  Roundtable Discussion 2: Blue Accounting’s Role in the  
Great Lakes: Restoration, Stewardship and Economy  
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.  
Helen Taylor, The Nature Conservancy  
Bob Lambe, Great Lakes Fishery Commission  
Dave McLean, Dow Chemical  
Joel Brammeier, Alliance for the Great Lakes  
Bruno Pigott, Indiana Department of  
Environmental Management
## 2019 Great Lakes Commission Semiannual Meeting

### Business of the Great Lakes Commission

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Organizer</th>
</tr>
</thead>
<tbody>
<tr>
<td>4:40 p.m.</td>
<td>Invitation to 2019 Annual Meeting</td>
<td>John Linc Stine, Chair</td>
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<tr>
<td>4:50 p.m.</td>
<td>Closing Remarks</td>
<td>John Linc Stine, Chair</td>
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<tr>
<td>5:00 p.m.</td>
<td>Adjourn for the Day</td>
<td>John Linc Stine, Chair</td>
</tr>
<tr>
<td>6:00 – 7:30 p.m.</td>
<td>Reception for Commissioners and Guests</td>
<td>Wyndham Garden Ann Arbor</td>
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### Thursday, May 23

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

<table>
<thead>
<tr>
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<tr>
<td>7:30 a.m.</td>
<td>Breakfast</td>
<td>Weber’s Boutique Hotel</td>
</tr>
<tr>
<td>8:20 a.m.</td>
<td>Reconvene, Recap of Day 1 and Housekeeping Items</td>
<td>John Linc Stine, Chair</td>
</tr>
<tr>
<td>8:30 a.m.</td>
<td>Welcome to Commissioners: The Importance of Binational Collaboration in the Great Lakes Basin</td>
<td>Joe Comartin, Canadian Consul General, Detroit</td>
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<tr>
<td>9:00 a.m.</td>
<td>Vessel Incidental Discharge Act (VIDA): Overview and recommendations for approaching consensus-based long-term binational solutions</td>
<td>John Linc Stine, Chair</td>
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<td>9:45 a.m.</td>
<td>Break</td>
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<tr>
<td>10:00 a.m.</td>
<td>Agency Administrative Assessments: Examples, Approaches and Best Practices</td>
<td>Dr. Craig Shinn, Center for Public Service, Hatfield School of Government, Portland State University</td>
</tr>
<tr>
<td>10:30 a.m.</td>
<td>Legal Assessment of the Great Lakes Basin Compact for the Great Lakes Commission</td>
<td>Richard L. Masters, Special Counsel, Council of State Governments (CSG) National Center for Interstate Compacts (NCIC), Nahale Freeland Kalfas, Legal Counsel, CSG NCIC, Jeffrey B. Litwak, Adjunct Professor of Law, Lewis and Clark Law School and Senior Counsel to the Columbia River Gorge Commission, Darren Nichols, Executive Director</td>
</tr>
<tr>
<td>11:30 a.m.</td>
<td>Proposed next steps in the assessment process</td>
<td>John Linc Stine, Chair</td>
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- Legal Assessment
- Administrative Assessment
- Structural Assessment
- Implementation Strategy
<table>
<thead>
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<th>Person/Location</th>
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<tbody>
<tr>
<td>12:05 p.m.</td>
<td>Closing Remarks</td>
<td>Sharon Jackson, Vice Chair</td>
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<tr>
<td>12:10 p.m.</td>
<td>Adjourn Meeting</td>
<td>John Linc Stine, Chair</td>
</tr>
<tr>
<td>12:15 – 1:30 p.m.</td>
<td>Great Lakes Commission luncheon with guests</td>
<td>Weber’s Boutique Hotel Century Ballroom</td>
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