



## 2020 Great Lakes Commission Annual Meeting

ONLINE MEETING – REMOTE ACCESS TO BE ANNOUNCED

### DRAFT AGENDA – October 5, 2020

<b>Tuesday, November 17</b> All times are Eastern		
2:00 p.m.	<b>Welcome, Call to Order, Roll Call</b>	<b>Sharon Jackson, Chair</b> <b>Commissioners</b>
2:15 p.m.	<b>Agenda Review</b>	<b>Sharon Jackson, Chair</b>
2:20 p.m.	<b>Business of the Great Lakes Commission</b> <ul style="list-style-type: none"> <li>• Approval of Agenda</li> <li>• Approval of Minutes:               <ul style="list-style-type: none"> <li>○ 2020 Semiannual Business Meeting – May 19, 2020</li> </ul> </li> <li>• Presentation of Resolutions and Action Items</li> </ul>	<b>Sharon Jackson, Chair</b>
2:35 p.m.	<b>Climate Resilience Committee Report</b>	
2:50 p.m.	<b>Interim Executive Director Report</b> <ul style="list-style-type: none"> <li>• Commission Program/Project Updates</li> </ul>	<b>Erika Jensen, Interim Executive Director</b> <b>Commission Staff</b>
3:20 p.m.	<b>Commissioner Roundtable</b>	<b>Commissioners</b>
4:30 p.m.	<b>Adjourn for the day</b>	<b>Sharon Jackson, Chair</b>
4:45 – 6:00 p.m.	<b>Commissioner Networking / “Virtual Hallway”</b>	<b>Commissioners</b>

<b>Wednesday, November 18</b> All times are Eastern		
9:30 a.m.	<b>Welcome</b>	<b>Sharon Jackson, Chair</b>
9:35 a.m.	<b>Keynote Remarks</b>	<b>TBA</b>
10:05 a.m.	<b>Regional Collaboration: Effective Partnerships to Protect and Enhance Great Lakes Basin Resources</b>	<b>Moderator: TBA</b> <b>Speakers: TBA</b>
11:40 a.m.	<b>Questions and Discussion</b>	<b>Commissioners</b>
12:00 p.m.	<b>Adjourn morning session</b>	<b>Sharon Jackson, Chair</b>

1:30 p.m.	<b>Reconvene</b>	<b>Sharon Jackson</b> , Chair
1:35 p.m.	<b>Innovation Spotlight: Hoola One Technologies</b>	<b>Sophie Lapointe</b> , Hoola One Technologies
1:45 p.m.	<b>Keynote Remarks</b>	<b>TBA</b>
2:15 p.m.	<b>Climate Resilience and Stormwater Infrastructure: Emerging Models for Large-scale Investments</b>	<p><b>Moderator: Sanjiv K. Sinha</b>, Senior Vice President, Environmental Consulting &amp; Technology, Inc. (ECT)</p> <p><b>Speakers: Kevin Shafer</b>, Executive Director, Milwaukee Metropolitan Sewerage District, Milwaukee, Wisconsin  <b>Oluwole (OJ) McFoy</b>, General Manager, Buffalo Sewer Authority, Buffalo, New York  <b>Kyle Vander Linden</b>, Program Manager, Credit Valley Conservation, Mississauga, Ontario  <b>Bill Schleizer</b>, CEO, Delta Institute, Chicago, Illinois</p>
3:15 p.m.	<b>Questions and Discussion</b>	<b>Commissioners</b>
3:30 p.m.	<b>Adjourn for the day</b>	<b>Sharon Jackson</b> , Chair
3:45 – 5:00 p.m.	<b>Commissioner Networking / “Virtual Hallway”</b>	<b>Commissioners</b>

<b>Thursday, November 19</b> All times are Eastern		
9:30 a.m.	<b>Welcome</b>	<b>Sharon Jackson</b> , Chair
9:35 a.m.	<b>Keynote Remarks</b>	<b>TBA</b>
10:00 a.m.	<b>Climate Resilience Committee Report</b> <ul style="list-style-type: none"> <li>• Overview</li> <li>• Draft Framework for Action</li> </ul>	
10:20 a.m.	<b>Climate Resilience Panel</b>	<b>Moderator: TBA</b> <b>Speakers: TBA</b>
12:00 p.m.	<b>Adjourn morning session</b>	<b>Sharon Jackson</b> , Chair
2:00 p.m.	<b>Reconvene</b>	<b>Sharon Jackson</b> , Chair
2:05 p.m.	<b>Observer Comments</b>	<b>Commission Observers</b>
2:45 p.m.	<b>Business of the Great Lakes Commission</b> <ul style="list-style-type: none"> <li>• Resolutions and Action Items</li> </ul>	<b>Sharon Jackson</b> , Chair
3:15 p.m.	<b>Invitation to Great Lakes Day and 2021 Semiannual Meeting</b>	
3:20 p.m.	<b>Closing Remarks</b>	
3:30 p.m.	<b>Adjourn</b>	<b>Sharon Jackson</b> , Chair