



## 2020 Great Lakes Commission Annual Meeting

ONLINE MEETING – REMOTE ACCESS AVAILABLE TO REGISTERED ATTENDEES ONLY

### FINAL AGENDA – November 13, 2020

<b>Tuesday, November 17</b> All times are Eastern		
2:00 p.m.	<b>Call to Order and Roll Call</b>	<b>Sharon Jackson, Chair</b> <b>Commissioners</b>
2:10 p.m.	<b>Opening Remarks</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>• Review and 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>• Observer Request from Great Lakes-St. Lawrence Legislative Caucus</li> <li>• Presentation of Resolutions and Action Items               <ul style="list-style-type: none"> <li>○ Resolution: <i>Advancing Prevention and Control of Invasive Asian Carp</i></li> <li>○ Action items:                   <ul style="list-style-type: none"> <li>▪ Sunset expiring resolutions</li> <li>▪ Ad hoc committee on mercury contamination</li> </ul> </li> </ul> </li> </ul>	<b>Sharon Jackson, Chair</b>
2:40 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>
3:10 p.m.	<b>Commissioner Roundtable</b> <ul style="list-style-type: none"> <li>• COVID-19 impacts, challenges and outlook</li> <li>• Delegation priorities and emerging issues</li> </ul>	<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>Call to order</b>	<b>Sharon Jackson</b> , Chair
9:35 a.m.	<b>Regional Collaboration: Effective Partnerships to Protect and Enhance Great Lakes Basin Resources</b>	<b>Moderator: Todd Ambs</b> , Vice Chair, Wisconsin Department of Natural Resources  <b>Speakers:</b> <b>Mike Ripley</b> , Chippewa Ottawa Resource Authority <b>Bob Lambe</b> , Great Lakes Fishery Commission <b>Laura Rubin</b> , Healing Our Waters-Great Lakes Coalition <b>Steve Fisher</b> , American Great Lakes Ports Association <b>Rep. Robyn Gabel (IL)</b> , Great Lakes-St. Lawrence Legislative Caucus <b>Jon Altenberg</b> , Great Lakes-St. Lawrence Cities Initiative <b>Olivia Ortega</b> , Greater Cleveland Partnership, Great Lakes Metro Chambers Coalition
11:10 a.m.	<b>Questions and Discussion</b>	<b>Commissioners and Speakers</b>
11:30 a.m.	<b>Canada Water Agency</b>	<b>Michael Goffin</b> , Director General Water Policy, Environment and Climate Change Canada
12:00 p.m.	<b>Adjourn morning session</b>	<b>Sharon Jackson</b> , Chair
1:30 p.m.	<b>Reconvene</b>	<b>Sharon Jackson</b> , Chair
1:35 p.m.	<b>Innovation Spotlight: Hoola One Technologies</b>	<b>Anne-Sophie Lapointe</b> , Hoola One Technologies
1:45 p.m.	<b>IU Environmental Resilience Institute</b>	<b>Janet McCabe</b> , Indiana University
2:30 p.m.	<b>Climate Resilience and Stormwater Infrastructure: Emerging Models for Large-scale Investments</b>	<b>Moderator: Sanjiv K. Sinha</b> , Senior Vice President, Environmental Consulting & Technology, Inc. (ECT)  <b>Speakers:</b> <b>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
3:30 p.m.	<b>Questions and Discussion</b>	<b>Commissioners and Speakers</b>
3:45 p.m.	<b>Adjourn for the day</b>	<b>Sharon Jackson</b> , Chair
4:00 – 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>Call to order</b>	<b>Sharon Jackson</b> , Chair
9:35 a.m.	<b>Canada’s Climate Resiliency Efforts</b>	<b>Patricia Fuller</b> , Canada’s Ambassador for Climate Change
10:00 a.m.	<b>Climate Resilience Committee Report</b>	<b>Katrina Kessler</b> , Minnesota Pollution Control Agency <b>Heather Pearson</b> , Ontario Ministry of the Environment, Conservation and Parks
10:20 a.m.	<b>Climate Resilience Panel Discussion</b>	<b>Moderator:</b> Bruno Pigott, Indiana Department of Environmental Management  <b>Speakers:</b> <b>Rob Sisson</b> , U.S. Commissioner, International Joint Commission <b>Heather Stirratt</b> , National Oceanic and Atmospheric Administration <b>Dave Bucaro</b> , U.S. Army Corps of Engineers <b>Chris Korleski</b> , U.S. EPA-Great Lakes National Program Office (Invited) <b>Lisa Duriancik</b> , USDA-Natural Resources Conservation Service <b>Dr. Ralph Grundel</b> , U.S. Geological Survey <b>Brad Potter</b> , U.S. Fish and Wildlife Service
11:45 a.m.	<b>Questions and Discussion</b>	<b>Commissioners and Speakers</b>
12:00 p.m.	<b>Adjourn morning session</b>	<b>Sharon Jackson</b> , Chair
1:30 p.m.	<b>Reconvene</b>	<b>Sharon Jackson</b> , Chair
1:35 p.m.	<b>Observer Comments</b>	<b>GLC Observers</b>
2:30 p.m.	<b>Ohio DNR Conservation Teen Advisory Council</b>	<b>Gabrielle Dennis</b> , Grade 12, Ohio Virtual Academy <b>Lily Schwartz</b> , Grade 12, St. Ursula Academy <b>Madeline Shumaker</b> , Grade 12, Pettisville Local Schools
2:45 p.m.	<b>Business of the Great Lakes Commission</b> <ul style="list-style-type: none"> <li>● Resolution and Action Items <ul style="list-style-type: none"> <li>○ Resolution: <i>Advancing Prevention and Control of Invasive Asian Carp</i></li> <li>Action items: <ul style="list-style-type: none"> <li>▪ Sunset expiring resolutions</li> <li>▪ Ad hoc committee on mercury contamination</li> </ul> </li> </ul> </li> </ul>	<b>Sharon Jackson</b> , Chair
3:00 p.m.	<b>Nominating Committee Report</b> <ul style="list-style-type: none"> <li>● Election of Officers</li> </ul>	<b>Tim Bruno</b> , Pennsylvania Department of Environmental Protection
3:15 p.m.	<b>Invitation to Great Lakes Day and 2021 Semiannual Meeting</b>	<b>Erika Jensen</b> , Interim Executive Director
3:20 p.m.	<b>Closing Remarks and Adjournment</b>	<b>Sharon Jackson</b> , Chair