

GREAT LAKES EXECUTIVE COMMITTEE MEETING AGENDA  
June 24-25, 2015

Day 1 – June 24, 2015

Shedd Aquarium – Smith Family Office Suite  
1200 S. Lake Shore Drive  
Chicago, Illinois 60605

Webinar: <https://epa.connectsolutions.com/glecchi2015/>

10:00-10:25	Welcoming Remarks and Introductions	C. Davis M. Goffin
10:25-10:35	Review of Meeting Agenda  Status of Action Items	C. Davis  M. Goffin
10:35-11:35 1 hour	Annex 2 – Lakewide Action and Management Plans  <ol style="list-style-type: none"> <li>1. Brief Update on Annex 2 Activities</li> <li>2. Partnership Activities</li> <li>3. Outreach and Engagement</li> <li>4. Lake Ecosystem Objectives Guidance</li> <li>5. Nearshore Framework (draft)</li> </ol> Q&A and Discussion Opportunity	J. Marsden C. Korleski
11:35-11:50 15 min	Annex 5 – Vessel Discharge Issues  <ol style="list-style-type: none"> <li>1. Brief Update on Annex 5 Activities</li> </ol> Q&A and Discussion Opportunity	C. Wiley
11:50-12:05 15 min	Annex 6 – Aquatic Invasive Species  <ol style="list-style-type: none"> <li>1. Brief Update on Annex 6 Activities</li> </ol> Q&A and Discussion Opportunity	T. Turner G. Christie
12:05-1:05	<i>Lunch Break</i>	
1:05-1:20 15 min	Annex 7 – Habitat and Species Issues  <ol style="list-style-type: none"> <li>1. Update on Annex 7 Activities</li> </ol> Q&A and Discussion Opportunity	S. Humphrey L. Lewis

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<p>1:20-1:45 25 min</p>	<p><b>Annex 8 – Groundwater</b></p> <ol style="list-style-type: none"> <li>1. Brief Update on Annex 8 Activities</li> <li>2. Groundwater Science Report (draft)</li> </ol> <p>Q&amp;A and Discussion Opportunity</p>	<p>N. Grannemann D. Van Stempvoort (remotely)</p>
<p>1:45-2:00</p>	<p><i>Break</i></p>	
<p>2:00-2:20 20 min</p>	<p><b>Annex 9 – Climate Change Impacts</b></p> <ol style="list-style-type: none"> <li>1. Brief Update on Annex 9 Activities including an update on the State of Climate Science in the Great Lakes Basin</li> </ol> <p>Q&amp;A and Discussion Opportunity</p>	<p>D. Kluck</p>
<p>2:20-2:50 30 min</p>	<p><b>Annex 10 – Science Issues</b></p> <ol style="list-style-type: none"> <li>1. Brief Update on Annex 10 Activities including an update on:             <ol style="list-style-type: none"> <li>a. Science coordination</li> <li>b. Cooperative Science and Monitoring Initiative</li> <li>c. Data Management and Sharing</li> <li>d. Traditional Ecological Knowledge</li> <li>e. Ecosystem indicators and reporting</li> </ol> </li> </ol> <p>Q&amp;A and Discussion Opportunity</p>	<p>R. Yerubandi P. Horvatin</p>
<p>2:50-3:20</p>	<p><b>News from Members</b> Opportunity for GLEC Members to provide updates on GLWQA activities</p>	<p>GLEC Members</p>
<p>3:20-3:30</p>	<p><i>Break</i></p>	
<p>3:30-5:00</p>	<p><b>Potawatomi Welcome Song</b> Singing by Nick Shepard, Forest County Potawatomi Community, Crandon, Wisconsin.</p> <p><b>Tour of Northerly Island</b></p>	<p>N. Shepard</p> <p>Corps of Engineers</p>

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Day 2 – June 25, 2015

GREAT LAKES EXECUTIVE COMMITTEE MEETING  
Room 331, Ralph Metcalfe Federal Building  
77 West Jackson Boulevard  
Chicago, IL 60604

Webinar: <https://epa.connectsolutions.com/glecchi2015/>

8:30-8:40	Welcome back, recap of Day 1	S. Hedman M. Goffin
8:40-9:10 30 min	<p><b>Annex 1 – Areas of Concern</b></p> <ol style="list-style-type: none"> <li>1. Area in Recovery Guidance Report</li> <li>2. Situation Analysis Report</li> </ol> <p>Q&amp;A and Discussion Opportunity</p>	W. Carney J. Gee (remotely)
9:10-9:30 20 min	Lake Superior Environmental Monitoring Collaborative	S. Hedman J. Walker P. Collingsworth
9:30-10:10 40 min	<p><b>Annex 4 – Nutrients Issues</b></p> <ol style="list-style-type: none"> <li>1. Brief Update on Annex 4 Activities</li> <li>2. Overview of Next Steps for Developing Lake Erie Phosphorus Objectives</li> </ol> <p>Q&amp;A and Discussion Opportunity</p>	S. Humphrey T. Hyde
10:10-10:25 15 min	Great Lakes to Great Lakes Initiative	S. Hedman D. Ullrich
10:25-10:55 30 min	<p><b>Annex 3 – Chemicals</b></p> <ol style="list-style-type: none"> <li>1. Brief Update on Annex 3 Activities</li> <li>2. Chemicals of Mutual Concern Recommendations</li> </ol> <p>Q&amp;A and Discussion Opportunity</p>	V. Galatone L. Wise
10:55-11:10	<p><b>News from Members (continued)</b> Opportunity for GLEC Members to provide updates on GLWQA activities.</p>	GLEC Members

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11:10-11:25	<b>Comments by Commission Representatives</b> Opportunity for Commission Representatives to provide updates on GLWQA activities	<b>Commission Representatives</b>
11:25-11:40	<b>Observer Comments</b> Opportunity for Observer organizations to provide comments relating to the GLWQA	<b>Observers</b>
11:40-11:50	<b>Review of Action Items</b>	<b>J. McKay C. Korleski</b>
11:50-12:00	<b>Next Meeting and Adjournment</b> December 2015, Toronto (TBD)	<b>M. Goffin S. Hedman</b>