

## GREAT LAKES EXECUTIVE COMMITTEE MEETING AGENDA

December 6, 2016

**1pm to 3pm ET / 12pm to 2pm CT**

**Teleconference: 1-877-413-4790 and Conference ID: 3112040#**

*(Mute your line: \*6      Unmute your line: \*7)*

1:00 - 1:10 p.m. ET (10min)	<b>1. Welcome and Introductions</b>	<b>Michael Goffin Cam Davis</b>
1:10 – 1:40 p.m. ET (30min)	<b>2. 2016 Great Lakes Public Forum</b>  Parties' perspectives (7min) - <i>Key messages heard during the forum</i> - <i>Feedback post-forum</i>  International Joint Commission (IJC) perspectives (7min)  Discussion (16min)	<b>Carla Torchia</b>         <b>IJC Representative Gordon Walker</b>
1:40 – 1:55 p.m. ET (15min)	<b>3. An update on the development of Lake Erie domestic action plans and phosphorus reduction targets for the eastern basin of Lake Erie. (5min)</b>  Discussion (10min)	<b>Susan Humphrey Tinka Hyde</b>
1:55 – 2:15 p.m. ET (20min)	<b>4. Brief update on other key deliverables:</b> – <i>State of the Lakes highlight report (2min)</i>  – <i>Lake Huron LAMP (2min)</i>  – <i>Chemicals of Mutual Concern (binational strategies; second round of CMC assessment) (2min)</i>  Discussion (14min)	<b>Nancy Stadler-Salt, Jackie Adams John Marsden, Tinka Hyde John Marsden, Margaret Guerriero</b>
2:15 - 2:45 p.m. ET (30min)	<b>5. Draft final 2017-19 Binational Priorities for Science and Action (5-10min)</b>  Discussion (25-20min)	<b>Tinka Hyde Annex Co-Leads</b>
2:45 – 3:10 p.m. ET (25min)	<b>News from Members; Comments from Commission Representatives; Observer Comments</b>	<b>All</b>
3:10 – 3:15pm ET (5min)	<b>Next Meeting and Adjournment</b> June TBD 2017, Chicago	<b>Cam Davis Michael Goffin</b>