



GREAT LAKES MARITIME TASK FORCE

2014 ANNUAL MEETING AGENDA

11:00 a.m., November 18, 2014
National Museum of the Great Lakes
1701 Front St., Toledo, Ohio 43605
(Working lunch served at 12:30)

To participate via conference call:

- Call (712) 432-0220 and follow the prompts to join call.
- Enter PIN 3339996 followed by pound (#), and announce yourself.

SESSION I AGENDA - ISSUES

ITEM	PRESENTER(S)
1) <u>Review November Elections</u> Assess impact of election on Great Lakes delegation and committee assignments.	Mark Ruge Steve Fisher
2) <u>Dredging Crisis</u> Review passage of WRRDA and next steps to ensure funding is increased per the bill, and Lakes get their fair share of increased funding.	Jim Weakley Steve Fisher
3) <u>Ballast Water</u> Review developments at Federal and state level and issue with Canada proposing regulations that include a transit standard.	Jim Weakley
4) <u>Review Past Ice Season and Preparations for Coming Winter</u> U.S. Coast Guard to report on activities during 2013/2014 ice season and preparedness for 2014/2015 ice season.	CDR Matt ten Berge U.S. Coast Guard
5) <u>Icebreaking Resources</u> Discuss need to build and station a second heavy icebreaker on the Lakes, as well as review efforts to modernize and expand U.S. Coast Guard's icebreaking resources and bolster Canadian fleet.	Jim Weakley
6) <u>Second Poe-Sized</u> Review efforts to have new B/C ratio study performed.	Jim Weakley
7) <u>Status of Legislation to Promote More Short Sea Shipping</u> Update on possible legislation.	Steve Fisher
8) <u>Expansion of Thunder Bay National Marine Sanctuary</u> Review efforts to ensure expansion does not impact commercial vessel operations.	Jim Weakley
9) <u>Possible Closure of Marquette powerplant</u> Discuss efforts to keep operating.	Jim Weakley
10) <u>Michigan Security Network</u> Presentation on new underwater charting system that provides real time aggregated data.	Leslie Touma
11) <u>Possible Membership in Consumer Energy Alliance (CEA)</u> CEA nurtures and guides dialogue between energy consumers and energy providers and advocates for a balanced U.S. energy policy.	Brydon Ross
12) <u>Presentation on National Museum of the Great Lakes</u>	Chris Gillcrist

(over)



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SESSION II AGENDA TASK FORCE BUSINESS

ITEM	PRESENTER(S)
1) <u>Review of 2015 Policy Statement and Position Papers</u>	Glen Nekvasil
2) <u>Financial Reports</u> a) Recap of Projected 2014 Expenses b) Review Proposed Budget for 2015 c) Late payment of dues c) Approve 2015 Budget and Dues	Glen Nekvasil Katie Gumeny
3) <u>2015 Great Lakes Legislator of the Year Award</u> a) Discuss and select Legislator of the Year.	Jim Weakley
4) <u>Election of Officers for 2015</u> Nominated are: President – John Baker 1 st Vice President – Tom Curelli 2 nd Vice President – Brian Krus 3 rd Vice President – Jim Weakley Secretary/Treasurer – Glen Nekvasil	Glen Nekvasil
5) <u>Other Business</u>	