



GREAT LAKES MARITIME TASK FORCE

2016 ANNUAL MEETING AGENDA

11:00 a.m., November 18, 2016, National Museum of the Great Lakes
1701 Front Street, Toledo, Ohio 43605

Working lunch served at 12:30

Dress: Business Casual

SESSION I AGENDA - ISSUES

	<u>ITEM</u>	<u>PRESENTER(S)</u>
1)	Election Results Review results of election and changes in Great Lakes delegation and what the change in Administration means for Lakes/Seaway shipping.	Mark Ruge Steve Fisher
2)	Ballast Water Review developments at Federal and state level, status of Vessel Incidental Discharge Act (VIDA), ratification of IMO convention, and likelihood Canada will issue ballast water regulations that include a transit standard.	Jim Weakley
3)	Second Poe-Sized Lock Update on Corps re-evaluation of benefit/cost ratio and other developments.	Jim Weakley
4)	Forecast of 2016/2017 Ice Season U.S. Coast Guard to recap last winter and review plans to meet needs of commerce during 2017/2017 ice season. Also update on Service Life Extension Program for 140-foot-long icebreaking tugs.	LCDR Kingsley Ninth District USCG
5)	Icebreaking Resources Discuss efforts to fund second U.S. heavy icebreaker authorized in 2016 CG bill and update on efforts to bolster Canadian icebreaking resources.	Jim Weakley
6)	Review of Corps' 2016 Dredging Program <u>Review ports dredged and breakwall restoration.</u>	Marie Strum
7)	Dredging Crisis Review efforts to increase funding overall and Lakes share of increased funding.	Jim Weakley Mark Ruge
8)	Status of Marine Sanctuaries Proposed Throughout the Lakes The Wisconsin/Michigan sanctuary is moving forward. Also under consideration are sanctuaries off Erie, PA, and around the Apostle Islands.	Tom Rayburn
9)	Date and Location of Future Annual Meetings A member wishes to discuss merits and issues if Annual Meeting is held in conjunction with Great Lakes Waterway Conference in Cleveland each February.	Steve Fisher

(over)



GREAT LAKES MARITIME TASK FORCE

2016 ANNUAL MEETING AGENDA

11:00 a.m., November 18, 2016, National Museum of the Great Lakes
1701 Front St., Toledo, Ohio 43605

Working lunch served at 12:30
Dress: Business Casual

SESSION II AGENDA TASK FORCE BUSINESS

ITEM	PRESENTER(S)
1) <u>Review of 2017 Policy Statement and Position Papers</u>	Glen Nekvasil
2) <u>Financial Reports</u> a) Recap of Projected 2016 Expenses b) Review Proposed Budget for 2017 c) Approve 2017 Budget and Dues	Glen Nekvasil Katie Gumeny
3) <u>2017 Great Lakes Legislator of the Year Award</u> a) Discuss and select Legislator(s) of the Year.	Jim Weakley
4) <u>Election of Officers for 2017</u> Nominated are: President – Brian Krus, American Maritime Officers 1 st Vice President – Jim Weakley, LCA 2 nd Vice President – John Baker, ILA 3 rd Vice President – Pete Groh, Donjon Shipbuilding Secretary/Treasurer – Glen Nekvasil	Glen Nekvasil
5) <u>Other Business</u>	