

QUARTERLY MEETING

Wednesday, June 24, 2015 10:00 a.m.

Heidelberg University Campus Center Room 120

44 Greenfield Street, Tiffin, Ohio

AGENDA

10:00 Call to Order and Roll Call

Welcome and Agenda Overview..... James Zehringer, OLEC (acting) Chair/Director, ODNR

Chairman's Report

ACTION: Approval of March 2015 Minutes

ACTION: Approval of Fiscal Designee

Lake Erie Protection Fund

Grants Committee Report Amy Jo Klei, Grants Committee Chair

ACTION: Approval of Quarterly Grant Projects

Balanced Growth SFY15 Project Gail Hesse

ACTION: Approval of Cleveland State Best Local Land Use Practices Project

Update of Closed Projects Rian Sallee

GLRI-CSMI Project Update Laura Johnson, Heidelberg University

Spring 2015 Nutrient Loading Update Laura Johnson

Great Lakes Water Quality Agreement Annex 4 Targets Jeff Reutter, OSU

Ohio Lake Erie Commission Office Report Gail Hesse

Agency Reports Each Commission member will provide a brief update as time allows

Agency Partner Reports

- Ohio Sea Grant College Program
- Natural Resources Conservation Service
- Northeast Ohio Area wide Coordinating Agency
- Toledo Metropolitan Area Council of Governments

Public Comment: *Interested parties are welcome to make a brief comment prior to the close of the meeting*

A tour of the National Center for Water Quality Research will follow the close of the meeting.

12:00 Adjourn