

QUARTERLY MEETING

Wednesday, December 17, 2014 10:00 a.m.

ODNR, Building E- Assembly Center, 2045 Morse Road, Columbus, Ohio

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**AGENDA**

**10:00 Call to Order and Roll Call**

**Welcome and Agenda Overview**..... Craig Butler, OLEC Chair/Director, Ohio EPA

**Chairman's Report**

**ACTION: Approval of September 2014 Minutes**

**ACTION: Designation of Chairman and Secretary for 2015**

**Lake Erie Protection Fund**

**Grants Committee Report** ..... Amy Jo Klei, Grants Committee Chair

**ACTION: Approval of 2 Quarterly Grant Projects**

**HB 490 Update**..... Karl Gebhardt, Deputy Director, Water Resources, Ohio EPA

**Special Report**

Development of a Water Trust Proposal for Lake Erie ..... Josh Knights, Executive Director  
The Nature Conservancy

**Project Update:** Great Lakes Water Quality Agreement and Assessment of Nutrient/  
Eutrophication Dynamics in Lake Erie ..... Gail Hesse, Executive Director

**Updates:** Annex 4 Nutrient Targets and  
University Research Collaboration ..... Dr. Jeff Reutter, OSU

**Lake Erie Protection Fund Development**..... Gail Hesse, Executive Director

**Topics for LEPF Project Prioritization** ..... All

**Ohio Lake Erie Commission Office Report** ..... Gail Hesse, Executive Director

- Lake Erie Quality Index Update
- Proposed Water Monitoring Summary
- Ohio Coastweeks 2014

**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 Areawide Coordinating Agency

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

**12:00 Adjourn**