

Approved April 7, 2005

**MINUTES
INTERNATIONAL JOINT COMMISSION
COMMISSIONERS' CONFERENCE CALL
February 24, 2005
Noon EDT**

The International Joint Commission met by conference call on February 24, 2005, chaired by Chair Herb Gray.

COMMISSIONERS

Herb Gray	Chair, Canadian Section
Dennis Schornack	Chair, U.S. Section
Jack Blaney	Commissioner, Canadian Section
Irene Brooks	Commissioner, U.S. Section
Allen Olson	Commissioner, U.S. Section

HEADQUARTERS' STAFF

Murray Clamen	Secretary, Canadian Section
Lisa Bourget	Secretary, U.S. Section

REQUEST FOR STUDENT ATTENDANCE AT IJC APRIL SEMI-ANNUAL MEETING

1. Commissioners agreed that staff should consider a request for graduate students to attend the Commission semi-annual meeting and offer suggestions on what might be appropriate, as well as to consider and offer suggestions about greater openness of IJC meetings generally.

JUNE 2005 EXECUTIVE MEETING

2. Commissioners agreed to hold the June Executive meeting in the Kingston Council Chambers.

FUNDING SUPPORT FOR PUBLICATION ON ASIAN CARP

3. Commissioners noted and agreed on the US Section plans to write a short portion of the publication's Forward and to fund the remaining \$10,000US needed to publish the work.

Elizabeth C. Bourget
Secretary
U.S. Section

Murray Clamen
Secretary
Canadian Section