

INTERNATIONAL JOINT COMMISSION COMMISSIONERS' CONFERENCE CALL

August 12, 2011

Noon EDT

The International Joint Commission met by conference call on August 12, 2011 chaired by Joe Comuzzi.

COMMISSIONERS

Joe Comuzzi	Chair, Canadian Section
Lana Pollack	Chair, U.S. Section
Rich Moy	Commissioner, U.S. Section
Pierre Trépanier	Commissioner, Canadian Section
Dereth Glance	Commissioner, U.S. Section
Lyall Knott	Commissioner, Canadian Section

SECTION STAFF

Tom McAuley	Acting Secretary, Canadian Section (Senior Engineering Adviser)
Susan Daniel	Acting Secretary, U.S. Section (Legal Adviser)
Paul Allen	Senior Advisor, Canadian Section
Anne Chick	Senior Advisor, U.S. Section
Mark Colosimo	Senior Engineering Adviser, U.S. Section
Dave Dempsey	Policy Adviser, U.S. Section
Rose Désilets	Executive Assistant to the Chair, Canadian Section
Nick Heisler	Senior Advisor, Canadian Section
Brian Maloney	Staff Assistant, U.S. Section
Gavin Murphy	Legal Adviser, Canadian Section
Anselme Nsoga	Human Resources Advisor, Canadian Section
Paul Pilon	Senior Engineering Adviser, Canadian Section
Robert Reynolds	Senior Advisor, U.S. Section
Cindy Warwick	Engineering Adviser, Canadian Section
John Yee	Informatics Systems Advisor, Canadian Section
Shane Zurbrigg	Law Student

GREAT LAKES REGIONAL OFFICE

Saad Jasim	Director
Antonette Arvai	Physical Scientist
Raj Bejankiwar	Physical Scientist
Doug Bondy	Regional Assistant
Mark Burrows	Physical Scientist
Richard Delisle	Administrative Officer
Bruce Kirschner	Environmental Scientist

APPROVAL OF THE AGENDA

1. Commissioners approved the agenda with the addition of three items under Other Business.

MINUTES

2. Commissioners approved the draft Minutes of the Commissioners' Conference Calls of July 20, 2011 and those of July 15, 2011, once it is edited with two points brought up by Chairs Comuzzi and Pollack.

APPOINTMENTS

3. **International Souris River Board** – Commissioners approved the re-appointment of Dwight A. Williamson to be Canadian Member of the Board for a three-year term effective July 14, 2011 through July 13, 2014.

LAKE OF THE WOODS-RAINY RIVER WATERSHED PUBLIC HEARINGS

4. Commissioners received an update on arrangements for the August 15-20, 2011, public hearings in the basin.

CHEMICALS OF EMERGING CONCERN IN THE GREAT LAKES REGION

5. Commissioners received and discussed information on CEC project from the Great Lakes Regional Office.

GREAT LAKES BALLAST WATER COLLABORATIVE (BWC)

6. Commissioners received an oral update on the BWC and approved, with a reservation expressed by the Canadian Chair, financial support to be provided by the U.S. Section for the September 26-27, 2011 BWC meeting in Baltimore.

ACTION ITEM LIST

7. Commissioners reviewed the review the latest Action Item List.

OTHER BUSINESS

8. **A. Great Lakes Regional Office Budget**
Commissioners agreed to have a separate discussion on the Regional Office budget and the Director's request for an increase to the budget.

B. Interim Report on GLWQA Boards

Commissioner Comuzzi along with Gavin Murphy gave a brief status report on the research into the history of the GLWQA boards. Chair Comuzzi indicated he would present his final research findings on the subject to the Commission in the near future.

C. Departing and Arriving IJC Staff

Commissioners thanked U.S. Section Senior Advisor Bob Reynolds who has completed his term in the US Section. They also welcomed Paul Allen who started as an Advisor at the Canadian Section on August 8 and Anne Chick, U.S. Section Senior Advisor, who started on August 1.

D. Alien Invasive Species – Basin Separation Feasibility Studies

Chair Comuzzi reminded the Commission of his previous commitment to provide written questions at the earliest opportunity to advisors on matters related to Alien Invasive Species in the Great Lakes.

A handwritten signature in black ink, appearing to read "Tom McAuley", written over a horizontal line.

Tom McAuley
Acting Secretary
Canadian Section

A handwritten signature in blue ink, appearing to read "Susan Daniel", written over a horizontal line.

Susan Daniel
Acting Secretary
U.S. Section

