

## AGENDA

### *Western Lake Erie Basin Partnership - Leadership Committee Meeting*

Wednesday, April 14, 2010

Toledo Botanical Gardens

5403 Elmer Drive, Toledo, OH 43615-2803

<i>Item #</i>	<i>Presentor</i>	<i>Topic</i>	<i>Time</i>	<i># Minutes</i>
1	LTC SNEAD/TERRY COSBY	<b>OPENING REMARKS</b>	10:00 10:05	5
2	CRAIG FORGETTE	<b>MINUTES/OLD BUSINESS</b>	10:05 10:10	5
		OPEN ACTION ITEMS		
3		<b>COMMITTEE REPORTS</b>	10:10 10:45	
		<i>OUTREACH COMMITTEE</i>		
	K SWARTZ/ C RIDDLE	WATERSHED VIDEO, OUTREACH COMMITTEES	10:10	10
		<i>PROJECTS COMMITTEE</i>		
	E CRAWFORD/ S MILLER	WATERSHED GRANTS - PROGRESS AND NEW RFP'S	10:20	10
	JIM LAKE	GREAT LAKES SEDIMENT AND EROSION CONTROL PROGRAM	10:30	5
		<i>RESEARCH COMMITTEE</i>		
	DICK BARTZ	COMMITTEE UPDATE/ HISTORICAL WATER ASSESSMENTS	10:35	10
		<i>FUNDING COMMITTEE</i>		
		NO REPORT		
4		<b>OPERATIONS REPORT</b>	10:45 11:10	
	FORGETTE/DAVIS	SUMMARY/DISCUSSION OF STRATEGIC PLAN REVIEW		15
	STEVE DAVIS	FUNDING UPDATE - NRCS WLEB AGREEMENTS		5
		DISCUSSION - OTHER OPERATIONS ITEMS		5

5	<b>GLRI FUNDING UPDATE</b>			11:10	11:45	
	PAUL THOMAS USEPA		USEPA UPDATE			15
	MICHELLE LOHSTROH/ MARK SMITH		NRCS UPDATE			15
	CRAIG FORGETTE		USACE UPDATE			5
6	<b>WORKING LUNCH</b>			11:45	12:45	60
		<i>Lunch Provided - RSVP and Pay at Door</i>				
7	GAIL HESSE	<b>OHIO PHOSPHOROUS TASK FORCE REPORT</b>		12:45	1:15	30
		<i>Presentation on Ohio Phosphorous Task Force Report Status, Findings, and Recommendations</i>				
8	JOE DEPINTO, LIMNOTECH	<b>MAUMEE WATERSHED AND WESTERN LAKE ERIE BASIN SEDIMENT AND NUTRIENT MODEL</b>		1:15	1:45	30
		<i>Presentation on Harmful Algal Blooms and Efforts to Model Effects of BMP's on Sediment and Nutrient Transport in the Maumee WS and Western Basin of Lake Erie. (LimnoTech Projects with USACE and NRCS)</i>				
9	MODERATOR (Larry Clemens, TNC)	<b>TOLEDO HARBOR TASK FORCE UPDATE PANEL</b>		1:45	2:30	
		<i>Overview of the Harbor Task Force, Dredging and Disposal Issues, and Task Force Activities</i>				
	JOE CAPPEL Toledo Port Authority		ECONOMIC IMPORTANCE OF TOLEDO PORT			10
	ED HAMETT Lake Erie Commission		OVERVIEW OF HARBOR TASK FORCE CONCEPT, STATE OF OHIO PERSPECTIVE			10
	CRAIG FORGETTE		USACE PERSPECTIVE, UPDATE AND POTENTIAL ACTIONS UNDERWAY			10
	MODERATOR		AUDIENCE Q&A, OPEN DISCUSSION			15
10	LTC SNEAD/TERRY COSBY	<b>NEXT MEETING PLANS AND ACTION ITEMS</b>		2:30	2:45	15
		<i>Set Next Meeting Date, Review Action Items</i>				
		<i>Closing Comments</i>				