

QUARTERLY MEETING

Wednesday, October 7, 2015 10:00 a.m.

National Museum of the Great Lakes – Multipurpose Room  
1701 Front Street, Toledo, Ohio

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**AGENDA**

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

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

**Chairman’s Report**

**ACTION: Approval of June 2015 Minutes**

**Announcement of 2015 “Life on Lake Erie” Photo Contest Winners** .....Craig Butler, Chair  
Introduction by Gail Hesse, Executive Director, OLEC

**2015 Algae Season and Annex 4 Update**..... Drs. Justin Chaffin and Jeff Reutter, OSU  
**Projects Update**.....Larry Fletcher, Lake Erie Shores and Islands

**Lake Erie Protection Fund (LEPF)**

**ACTION: Approval of SFY16 allocation for the LEPF**

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

**ACTION: Approval of Quarterly Grant Projects**

**Update of Closed Projects**..... Sandra Kosek-Sills, OLEC

**LEPF Priorities Discussion** ..... Gail Hesse, OLEC, et al

**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 Areawide 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*

**12:00 Adjourn**