

QUARTERLY MEETING

Wednesday, March 25, 2015 10:00 a.m.

Ohio EPA, Center for Excellence, Columbus, Ohio

Draft AGENDA

10:00 Call to Order and Roll Call

Welcome and Agenda Overview.... Karl Gebhardt, Deputy Director, Water Resources, Ohio EPA

Chairman's Report

ACTION: Approval of December 2014 Minutes

Lake Erie Protection Fund

Grants Committee Report Amy Jo Klei, Grants Committee Chair

ACTION: Approval of Quarterly Grant Projects

Outcomes from Highlighted Projects Amy Jo Klei, Grants Committee Chair

..... Rian Sallee, OLEC Grants Coordinator

Balanced Growth

2013 Swan Creek Watershed Balanced Growth Plan Gail Hesse, Executive Director

ACTION: Endorsement of Plan

ODOT Research Project Kirby Date, CSU and Cynthia Gerst, ODOT

Technical Assistance Update Kirby Date, CSU

Lake Erie Protection Fund Development Gail Hesse and discussion by all

Ohio Lake Erie Commission Office Report Gail Hesse, Executive Director

- Lake Erie Quality Index Update
- Proposed Water Monitoring Summary

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