Lake Champlain Executive Committee

Meeting Summary

December 10, 2024 9:30AM - 11:30AM
(Via Microsoft Teams)

ATTENDANCE:

EXECUTIVE COMMITTEE MEMBERS: Pete Laflamme for Julie Moore (Meeting Chair, VTANR), Daniel Tremblay for Nathalie Provost (Chair, Quebec MELCCFP), Yuan Zeng for Joe Zalewski (NYS DEC), Walt Lender (Chair, NY CAC), Buzz Hoerr (Chair, E&O Committee), John Krueger (Chair, HAPAC), Neil Kamman (Chair, TAC), Antony Tseng for Richard Balla (EPA R2), Bryan Dore (EPA R1 for MaryJo Feuerbach)

Additional STEERING COMMITTEE MEMBERS: Susan Sullivan (NEIWPCC) Jennifer Curran (USACE), Brian Steinmuller (NYS Dept. Ag & Markets), Laura DiPietro (VT AAFM for Alyson Eastman), Michele Fafette (EPA R2), Theresa Vander Woude (EPA R1)

STAFF: LCBP: Eric Howe, Mae Kate Campbell, Kerry Crowningshield, Katie Darr, Colleen Hickey, Lauren Jenness, Ryan Mitchell, Meg Modley Gilbertson, Matthew Vaughan, Sonya Vogel, Erin Vennie-Vollrath (LCBP NY Coordinator NYS DEC), Sarah Coleman (LCBP VT Coordinator, VT ANR), Jim Brangan, Beth Whitmore-Stolar (NEIWPCC/LCBP), Emma Dannenberg, Karyn Hanson (NYSDEC), Karen Stainbrook (NYS DEC)

GUESTS: None

Teleconference and webinar open, networking **9:30 AM**

MEETING BEGINS **9:45 AM**

INTRODUCTIONS: Pete Laflamme, Vermont ANR chaired this meeting.

Pete opened the meeting with a round of introductions.

Approval of Summary of previous meeting

ACTION ITEM: Approve Meeting Minutes from November 19, 2024 Executive Committee Meeting

- Motion By: Neil Kamman
- Second by: John Krueger
- Discussion on the motion: None
- Vote: all in favor
- Abstentions: None

PUBLIC COMMENT 9:55 AM

There was no public comment.

ADVISORY COMMITTEE NOMINATIONS 10:00 AM

ACTION ITEM: Motion to enter into Executive Session to consider Advisory Committee nominations and Grant Awards

- Motion by: Neil Kamman
- Second by: Antony Tseng
- Discussion on the motion: none
- Vote: all
- Abstentions: none

EXECUTIVE SESSION

Exit Executive Session.

Nomination of selected candidates for Steering Committee consideration and approval

ACTION ITEM: Motion to advance 4 Education and Outreach nominees to the Steering Committee

- Motion by: John Krueger
- Second by: Walt Lender
- Discussion on the motion: none
- Vote: All in favor
- Abstentions: none

GRANT AWARD DECISIONS:

ACTION ITEM: **Conditionally APPROVE** Stream Wise 2025 Field season ROD as presented and discussed in Executive Session

- Motion By: Neil Kamman
- Second by: Walt Lender
- Discussion on the motion: None
- Vote: All in favor
- Abstentions: None

ACTION ITEM: **Conditionally APPROVE** FY24 Healthy Ecosystems - AIS Spread Prevention ROD as presented and discussed in Executive Session

- Motion By: Neil Kamman
- Second by: John Krueger

- Discussion on the motion: None
- Vote: All in favor
- Abstentions: None

<u>ACTION ITEM:</u> Conditionally APPROVE FY22 Healthy Ecosystems – AIS Management program (BIL funding) as presented and discussed in Executive Session

- Motion By: Neil Kamman
- Second by: John Krueger
- Discussion on the motion: none
- Vote: All in favor
- Abstentions: None

Eric reminded everyone of the upcoming Steering Committee at The Essex Resort and Spa in Essex Junction on December 17th. Next Executive Committee meeting will be in January where he will review the FY2025 LCBP/CVNHP Key Functions portion of the budget.

ADJOURN **11:30 AM**

Anticipated Outputs for this meeting include:

1. Approval of Meeting Summary from November 19, 2024 meeting
2. Advisory Committee nominations for:
   a. Education & Outreach Committee
3. Grant Award decisions for:
   a. Stream Wise 2025 Field Season program
   b. AIS Spread Prevention
   c. AIS Management program (BIL funding)