



Lake Champlain Executive Committee

Meeting Minutes

Tuesday, December 8, 2025 9:30am - 12:30pm
(Via Microsoft Teams)

ATTENDANCE:

STEERING COMMITTEE MEMBERS: Bryan Dore (Chair, EPA R1), Kris Alberga for Joe Zalewski (NYS DEC), Walt Lender (Chair, NY CAC), Pierre Leduc (Chair, Quebec CAC), Karina Dailey (Chair, VT CAC), Susan Evans McClure (Chair, HAPAC), Neil Kamman (Chair, TAC), Brian Steinmuller (NYS Dept. Ag & Markets), Daniel Tremblay for Stefanos Bitzakidis (MELCCFP), Michele Fafette for Antony Tseng (EPA R2), Evan Nelson (USACE),

STAFF: LCBP: Eric Howe, Mae Kate Campbell, Kerry Crowningshield, Lauren Jenness, Grace Palmer, Meg Modley Gilbertson, Matthew Vaughan, Sonya Vogel, Erin Vennie-Vollrath (LCBP NY Coordinator NYS DEC), Jim Brangan, Beth Whitmore-Stolar (NEIWPCC/LCBP), Emma Dannenberg; Sarita Croce (NEIWPCC); Theresa Vander Woude (EPA R1), Karyn Hanson (NYSDEC); Sarah Coleman (VT ANR)

GUESTS: None present

MEETING BEGINS

9:45 AM

INTRODUCTIONS: Bryan Dore, EPA R1 Chaired the meeting. He began the meeting with a round of introductions.

Approval of Summary of previous meeting

ACTION ITEM: Approve Meeting Minutes from **November 18, 2025** Executive Committee Meeting

- Motion By: Susan Evans McClure
- Second by: Walt Lender
- Discussion on the motion: none
- Vote: All in favor
- Abstentions: None

PUBLIC COMMENT

9:55 AM

- None

CONGRESSIONAL UPDATES

10:00 AM

- None

ACTION ITEM: Motion to enter into Executive Session to consider grant awards for the following grant programs and to consider a membership nomination to the Technical Advisory Committee:

1. AIS Spread Prevention (FY2025 EPA Section 120, GLFC)
2. IIJA AIS Management (FY2022-24 IIJA)
3. New York Wetlands and Riparian Restoration (FY2022-4 IIJA funds)
4. Education & Outreach Property Assessment grants (FY2025 EPA Section 120)

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

EXECUTIVE SESSION:

10:15 AM

Exit Executive Session.

GRANT AWARD DECISIONS:

ACTION ITEM: **MOTION TO APPROVE** the Record of Decision for AIS Spread Prevention grants as presented and discussed in Executive Session, with notice that all projects are supported for funding and asking that as many projects are awarded as funding is available.

- Motion By: Neil Kamman
- Second by: Karina Dailey
- Discussion on the motion: none
- Vote: all in favor
- Abstentions: none

ACTION ITEM: **MOTION TO ADVANCE** the Record of Decision for IIJA AIS Management as presented and discussed in Executive Session

- Motion By: Susan Evans McClure
- Second by: Walt Lender
- Discussion on the motion: none
- Vote: All in favor
- Abstentions: None

ACTION ITEM: **MOTION TO APPROVE** the Record of Decision for NY Wetlands and Riparian Restoration grants as presented and discussed in Executive Session

- Motion By: Neil
- Second by: Brian Steinmuller

- Discussion on the motion: none
- Vote: all in favor
- Abstentions: none

ACTION ITEM: MOTION TO APPROVE the Record of Decision for Education & Outreach Property Assessment grants as presented and discussed in Executive Session

- Motion By: Karina Dailey
- Second by: Neil Kamman
- Discussion on the motion: None
- Vote: all in favor
- Abstentions: none

ACTION ITEM: MOTION TO APPROVE the nomination for a candidate for the Steering Committee to consider for membership to the Technical Advisory Committee

- Motion By: Neil Kamman
- Second by: Kris Alberga
- Discussion on the motion: none
- Vote: all in favor
- Abstentions: none

ADJOURN

12:00 PM