

Agenda

SATURDAY, MAY 31

1:00 – 6:00 p.m.

Registration, Grand Hotel Garden Terrace

SUNDAY, JUNE 1

8:00 a.m. – 4:00 p.m.

Registration, Grand Hotel Garden Terrace

1:00 – 4:00 p.m.

Individual State Board Meetings:

Illinois	Headquarters of the Capital Club
Indiana	Terrace Room
Michigan*	Brighton Pavilion
Central/Western New York	Gerald R. Ford Conference Room
Wisconsin	Straights of Mackinac Room

*Delegates from Minnesota, Ohio, Pennsylvania and special guests are invited to join Michigan’s meeting from 1:00 – 3:00 p.m.

*From 3:00 – 4:00 p.m. the Michigan Board of Trustees is hosting a reception to welcome special Michigan guests. Guests from other states who are not attending another meeting are welcome to join.

– *Coat and tie are required after 5:00 p.m. in public areas of the Grand Hotel* –

5:00 – 6:30 p.m.

Reception at Richard and Jane Manoogian’s Home

Five minute walk: exit from the front door of the hotel, turn right; walk to the end of the porch and up the hill. The Manoogian home is the fourth house from the hotel.

7:00 – 9:30 p.m.

Dinner and Program, Grand Hotel Theatre

Welcome	Lloyd Semple, <i>Chair, Michigan Board of Trustees</i>
Campaign for a Sustainable Planet	John Morgridge, <i>Chair, The Nature Conservancy Board of Directors</i>
Campaign Priorities	Rob McKim, <i>Director of the Central U.S. Region, The Nature Conservancy</i>
Great Lakes	Helen Taylor, <i>Michigan State Director, The Nature Conservancy</i>

MONDAY, JUNE 2

7:00 – 8:00 a.m.

Breakfast, Grand Hotel Theatre

8:00 – 9:00 a.m.

Opening Session, Grand Hotel Theatre

Introducing The Nature Conservancy’s new leadership followed by an open discussion regarding challenges and opportunities in achieving the global vision, and the role of the trustees.

Welcome

Mary Jean Huston, *Wisconsin State Director*

Discussion

The Executive Team of The Nature Conservancy:

Mark Tercek, *President and Chief Executive Officer*

Mark Burget, *Chief Conservation Program Officer*

Rebecca Patton, *Chief Conservation Strategies Officer*

Terry Richey, *Vice President, Membership, Marketing and Philanthropy*

Steve Howell, *Chief Financial and Administrative Officer*

Phil Tabas, *Vice President and General Counsel*

Wrap-Up

Peggy Ladner, *Minnesota State Director*

9:00 – 9:30 a.m.

—break—

9:30 – 10:30 a.m.

Trustee Forums – Sessions 1 & 2

You will be assigned to one of the below sessions and will have the opportunity to attend the other session after the break.

1. Lake Basin & Watershed Planning

Presenters

Facilitator

2. Policy

Presenters

Facilitator

Brighton Pavilion

David Klein, *Scientist, Central/Western New York*

Mike Grimm, *Conservation Ecologist, Wisconsin*

John Torinus, *Wisconsin Trustee*

Terrace Room

Rich Bowman,

Director of Government Relations, Michigan

Claudia Emken,

Associate Director of Conservation, Illinois

Sam Speck, *Ohio Trustee*

10:30 – 10:45 a.m.

—break—

Please switch to the opposite session after the break

10:45 – 11:45 a.m.

Trustee Forums – Sessions 1 & 2 (repeated)

1. Lake Basin & Watershed Planning

Presenters

Facilitator

2. Policy

Presenters

Facilitator

Brighton Pavilion

David Klein, *Scientist, Central/Western New York*

Mike Grimm, *Conservation Ecologist, Wisconsin*

Barry Boyer, *New York Trustee*

Terrace Room

Rich Bowman,

Director of Government Relations, Michigan

Claudia Emken,

Associate Director of Conservation, Illinois

Mark Murray, *Michigan Trustee*

12:00 – 1:30 p.m.	<p>Lunch and Climate Change Presentation, Grand Hotel Theatre</p> <p>Welcome Jim Howe, <i>New York State Director</i></p> <p>Presenter George Kling, <i>Professor, Department of Ecology and Evolutionary Biology, University of Michigan</i></p> <p>Facilitator Dave Allan, <i>Michigan Trustee</i></p> <p>Intro to Afternoon Leslee Spraggins, <i>Illinois State Director</i></p>					
1:30 – 1:45 p.m.	—break—					
1:45 – 2:30 p.m.	<p>Trustee Forums – Sessions 3 & 4</p> <p><i>You will be assigned to one of the below sessions and will have the opportunity to attend the other session after the break.</i></p> <table border="0"> <tr> <td data-bbox="487 609 974 808"> <p>3. Canada</p> <p>Presenters</p> <p>Facilitator</p> </td> <td data-bbox="974 609 1511 808"> <p>Terrace Room</p> <p>John Lounds, <i>President & CEO, Nature Conservancy of Canada</i></p> <p>John Andersen, <i>Senior Project Manager-Great Lakes</i></p> <p>Deb Koen, <i>New York Trustee</i></p> </td> </tr> <tr> <td data-bbox="487 819 974 955"> <p>4. Science</p> <p>Presenter</p> <p>Facilitator</p> </td> <td data-bbox="974 819 1511 955"> <p>Brighton Pavilion</p> <p>Patrick Doran, <i>Director of Science, Michigan</i></p> <p>Bill Banzaf, <i>Michigan Trustee</i></p> </td> </tr> </table>		<p>3. Canada</p> <p>Presenters</p> <p>Facilitator</p>	<p>Terrace Room</p> <p>John Lounds, <i>President & CEO, Nature Conservancy of Canada</i></p> <p>John Andersen, <i>Senior Project Manager-Great Lakes</i></p> <p>Deb Koen, <i>New York Trustee</i></p>	<p>4. Science</p> <p>Presenter</p> <p>Facilitator</p>	<p>Brighton Pavilion</p> <p>Patrick Doran, <i>Director of Science, Michigan</i></p> <p>Bill Banzaf, <i>Michigan Trustee</i></p>
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2:30 – 2:45 p.m.	<p>—break—</p> <p><i>Please switch to the opposite session after the break</i></p>					
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4:00 – 5:30 p.m.	<p>All Trustee Forum – Sessions 5 & 6 (plenary)</p> <table border="0"> <tr> <td data-bbox="487 1596 974 1869"> <p>Introduction</p> <p>5. Aquatic Invasive Species</p> <p>Presenters</p> <p>Facilitator</p> </td> <td data-bbox="974 1596 1511 1869"> <p>Josh Knights, <i>Ohio State Director</i></p> <p>Brighton Pavilion</p> <p>Lindsay Chadderton, <i>Aquatic Invasive Species Director-Great Lakes</i></p> <p>David Lodge, <i>Director, Center for Aquatic Conservation, University of Notre Dame</i></p> <p>Lynn Donaldson, <i>Illinois Trustee</i></p> </td> </tr> </table>		<p>Introduction</p> <p>5. Aquatic Invasive Species</p> <p>Presenters</p> <p>Facilitator</p>	<p>Josh Knights, <i>Ohio State Director</i></p> <p>Brighton Pavilion</p> <p>Lindsay Chadderton, <i>Aquatic Invasive Species Director-Great Lakes</i></p> <p>David Lodge, <i>Director, Center for Aquatic Conservation, University of Notre Dame</i></p> <p>Lynn Donaldson, <i>Illinois Trustee</i></p>		
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MONDAY, JUNE 2 (continued)

6. New Migratory Bird Initiatives

Presenter
Facilitator

Brighton Pavilion

Dave Ewert, *Senior Conservation Scientist*
Tory Parlin, *Ohio Trustee*

5:30 – 5:45 p.m.

— **break** —

— *Coat and tie are required after 5:00 p.m. in public areas of the Grand Hotel* —

5:45 p.m.

Cocktail & Hors d'oeuvres Reception Begins, Grand Hotel Theatre

6:30 – 7:30 p.m.

Closing Discussion, Grand Hotel Theatre

Committing to Collaboration—please join in a discussion about the path ahead: Opportunities, challenges and next steps in achieving the Great Lakes vision.

Facilitators

Bill Parfet, *Michigan Trustee*
Rick Snyder, *Michigan Trustee*

Board Chairs

Steve Bablitch, *Wisconsin Chair*
Jo Ann Barefoot, *Ohio Chair*
Hays Bell, *Central/Western New York Chair*
Connie Keller, *Illinois Chair*
Lloyd Semple, *Michigan Chair*
Charles Schalliol, *Indiana Chair*
Jonathan Wilmshurst, *Minnesota Chair*

7:30 p.m.

Dinner, Grand Hotel Main Dining Room

Thank you for attending
this historic gathering, and for
supporting these five Great Lakes.