

St. Marys River AOC BPAC Meeting Agenda

Place: Ontario Room, Cisler Centre, LSSU
Sault Ste. Marie, Michigan

When: March 17th, 2015
6:30 – 8:30 p.m.

1. Call to order/introductions

2. Approval of Last Meetings Minutes

- January 15th, 2015

3. Business arising from previous minutes

- DRAFT removal recommendations for Beach Closings BUI (U.S.) – requesting formal letter of support.
- DRAFT Dredging Administrative Controls Document (Canada) – update

4. Presentations

- Michelle Bruneau with the Michigan Department of Health and Human Services will present new brochures and signs for the *Eat Safe Fish* campaign.

5. Office Reports

- RAP Office (Ontario)
 - BPAC annual report – last call for comments/edits
 - March 22nd is St. Marys Night!
 - Spring Expo: March 18-20th
- SPAC update
- Discussion of PAC support grant RFP
- Environmental Summit: March 26th

6. Agency Updates

- Agency updates will be provided during the meeting (see attachment)

7. Memberships

- For new members, applications must be received & prospective members present for confirmation – standard procedure.

8. New Business

- U.S. BUI restoration criteria – acceptance from BPAC
- U.S. BUIs – review of future actions

9. Public Comments

10. 2016 Executive Elections

Chairman - Canada
1st Vice Chair – USA
2nd Vice – Canada
Past Chair – USA - auto