The International Joint Commission met by conference call on February 4 2011, chaired by Pierre Trépanier.

COMMISSIONERS
Lana Pollack    Chair, U.S. Section
Irene Brooks     Commissioner, U.S. Section
Pierre Trépanier   Commissioner, Canadian Section
Lyall Knott    Commissioner, Canadian Section

SECTION STAFF
Chuck Lawson   Secretary, U.S. Section
Ted Yuzyk    Acting Secretary, Canadian Section
Bernard Beckhoff   Public Affairs Adviser, Canadian Section
Frank Bevacqua   Public Affairs Officer, U.S. Section
Mark Colosimo   Engineering Adviser, U.S. Section
Susan Daniel   Legal Adviser, U.S. Section
Brian Maloney   Staff Assistant, U.S. Section
Isabelle Reid    Executive Assistant, Canadian Section
Robert Reynolds   Senior Adviser, U.S. Section
Victor Serveiss   Environmental Adviser, U.S. Section
Joel Weiner    Senior Adviser, Canadian Section

GREAT LAKES REGIONAL OFFICE
Saad Jasim    Director
John Nevin    Public Affairs Officer

APPROVAL OF THE AGENDA
1. Commissioners approved the agenda.

MINUTES
2. Commissioners approved the draft Minutes of the Commissioners’ conference calls of December 3, 2010, and January 14, 2011.

APPOINTMENTS
3. Commissioners approved the appointment of Mr. A. Thompson as the Canadian Co-Chair of the Niagara Board of Control for a three year term and Ms. Gail Faveri as the Canadian Co-Chair of the International Rainy Lake River Board of Control also for a three year term, both effective February 7, 2011 through February 6, 2014.
Commissioners approved the US reappointment of Mr. Gregg Wiche to the International Souris River Board for three years retroactive to July 14, 2010 and continuing through July 13, 2013.

Commissioners approved two Canadian reappointments to the International Air Quality Advisory Board: Mr Barry Jessiman for two years retroactive to July 1, 2010 and continuing through June 30, 2012, and Mr. John Mayes for two years retroactive to September 1, 2010 and continuing through August 30, 2012.

**BRING FORWARD SYSTEM**
4. Commissioners noted that there were no outstanding letters that require a reply from the Commission at this time.

**ACTION ITEM LIST**
5. Commissioners reviewed the items in the latest version of the Action Item List (dated January 28, 2011) and requested one modification, that there be at least one Canadian Commissioner at the Great Lakes Days in Washington (Feb 28 - Mar 2).

**BOARD APPEARANCES SCHEDULE FOR SPRING 2011 SEMI-ANNUAL MEETING**
6. Commissioners reviewed and approved the draft Agenda for upcoming Semi-Annual Meeting. The idea for having a special session for the International Watersheds Initiative was raised and supported by the Commissioners. It was agreed that this be discussed in more detail at the February Executive Meeting.

**OTHER BUSINESS**
7. An update was requested and provided on the staffing of Canadian Secretary.

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Ted Yuzyk
Acting, Secretary
Canadian Section

Charles A. Lawson
Secretary
U.S. Section