The International Joint Commission met by conference call on May 16, 2019, from 2:00 to 2:30 PM EDT, chaired by Lana Pollack.

COMMISSIONERS
Lana Pollack, Chair, U.S. Section
Pierre Béland, Chair, Canadian Section
Rich Moy, Commissioner, U.S. Section
Merrell-Ann S. Phare, Commissioner, Canadian Section
F. Henry Lickers, Commissioner, Canadian Section

SECTION STAFF
Chuck Lawson, Secretary, U.S. Section
Camille Mageau, Secretary, Canadian Section
Susan Daniels, Legal Adviser, U.S. Section

1. The International Joint Commission met by conference call on May 16, 2019, during which the three Canadian Commissioners, Mr. Pierre Béland, Ms. Merrell-Ann Phare, and Dr. Henry Lickers, each appointed for a four year term by the Governor-in-Council, effective May 7, 2019, in keeping with Article XII of the Boundary Waters Treaty of 1909, made and subscribed a solemn declaration in writing to faithfully and impartially perform the duties imposed under the Treaty. Per the Commission’s rules of procedure, the three Canadian Commissioners selected Mr. Béland as Chair of the Canadian Section of the Commission.

2. With the appointment of the three Canadian Commissioners, the Commission, which last met in executive session at its fall 2018 Semi-Annual meeting October 10-11, 2018, now has a quorum.

Charles A. Lawson
Secretary
U.S. Section

Camille Mageau
Secretary
Canadian Section