

**Great Lakes--St. Lawrence River Basin Water Resources Council
(Compact Council) Meeting**

December 8, 2009

3:00 p.m. EST – 4:00 p.m. EST

Call-in Number: 303-928-3281

Toll-free number: 888-387-8686

Passcode: 3704420

1. Roll Call.
2. Review and approve September 22, 2009, Compact Council meeting minutes.
3. Reports.
 - a. Council of Great Lakes Governors Water Resource Managers Initiative.
 - b. Rules Committee.
 - c. Council of Great Lakes Governors Water Use Information Committee.
 - d. State reports.
 - i. Water management.
 - ii. Water conservation and efficiency.
 - iii. Baseline.
4. Opportunity for public comments (limited to five minutes per speaker, depending on participation).
5. Old Business.
 - a. Chair's proposed membership of Advisory Committee, Resource Group and Observers.
6. New Business. Consideration of resolutions.
 - a. Adoption of interim water use reporting protocols.
 - b. Adoption of budget for third and fourth quarters of FY10 (January 1-June 30, 2010).
 - c. Election of Chair and Vice-Chair.
7. Other Business.
8. Adjourn.