

DRAFT

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

September 22, 2009

2:30 p.m. EDT – 3:00 p.m. EDT

Call-in Number: 303-928-3281

Toll-free number: 888-387-8686

Passcode: 3704420

- Roll call.
- Review and approve June 17, 2009, Compact Council meeting minutes.
- Opportunity for public comments (limited to five minutes per speaker, depending on participation).
- New business.
 - Consideration of Compact Council Fiscal Year 2010—2nd Quarter (October 1, 2009-December 31, 2009) budget resolution.
 - Other business.
- Adjourn.