

DRAFT—JUNE 10, 2009

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

June 17, 2009

3:00 p.m. EDT – 4:00 p.m. EDT

Call-in Number: 303-928-3281

Toll-free number: 888-387-8686

Passcode: 3704420

- Roll call.
- Review and approve December 8, 2008, Compact Council meeting minutes.
- Reports.
 - State updates on implementation of the Great Lakes—St. Lawrence River Basin Water Resources Compact.
 - Overview of work related to the regional science strategy including the 2009 International Association of Great Lakes Researchers Conference.
 - Water Use Information Initiative update.
 - Rules & Regulations Committee.
 - Administrative.
- Opportunity for public comments (limited to five minutes per speaker, depending on participation).
- New business.
 - Consideration of Compact Council Fiscal Year 2010 (July 1, 2009-June 30, 2010) budget resolution.
 - Consideration of resolution creating a standing Advisory Committee to the Compact Council.
 - Other business.
- Adjourn.