



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

December 8, 2010

2:45 p.m. EST – 3:30 p.m. EST

Call-in Number: 303-928-3281

Toll-free number: 888-387-8686

Passcode: 3704420

1. Roll Call.
2. Review and approve June 10, 2010, Compact Council meeting minutes.
3. Reports.
 - a. Council of Great Lakes Governors Water Resource Managers Initiative.
 - b. State reports.
 - i. Compact Implementation.
 - ii. Water conservation and efficiency goals and objectives; water conservation and efficiency programs.
4. Opportunity for public comments (limited to five minutes per speaker, depending on participation).
5. New Business. Consideration of resolutions.
 - a. Resolution #14 *Adoption of MOU between the Compact Council and the CGLG.*
 - b. Resolution #15 *Adoption of Access to Records Policy.*
 - c. Resolution #16 *Adoption of Records Retention Policy.*
 - d. Resolution #17 *Election of Chair and Vice-Chair.*
6. Other Business.
7. Adjourn.