



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

Avenue Crowne Plaza Hotel

160 E. Huron

Chicago, Illinois 60611

June 10, 2010

2:45 p.m. EDT – 3:30 p.m. EDT

Call-in Number: 303-928-3281

Toll-free number: 888-387-8686

Passcode: 3704420

**Mitch Daniels**  
CHAIR  
Governor of Indiana

**Jennifer M. Granholm**  
VICE CHAIR  
Governor of Michigan

**Jim Doyle**  
Governor of Wisconsin

**David A. Paterson**  
Governor of New York

**Tim Pawlenty**  
Governor of Minnesota

**Pat Quinn**  
Governor of Illinois

**Ed Rendell**  
Governor of Pennsylvania

**Ted Strickland**  
Governor of Ohio

**David Naftzger**  
Executive Director

- Roll call.
- Review and approve December 8, 2009, 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 2010 International Association for Great Lakes Research Conference.
  - Water Resource Managers' 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 2011 (July 1, 2010-June 30, 2011) budget resolution.
  - Consideration of Guidance resolution.
  - Other business.
- Adjourn.

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