



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

December 8, 2011

2:45 p.m. EST – 3:30 p.m. EST

The Drake Hotel

140 East Walton Place

Chicago, IL 60611

Call-in Number: 303-928-3281

Toll-free number: 888-387-8686

Passcode: 3704420

1. Roll Call.
2. Review and approve June 9, 2011, Compact Council meeting minutes.
3. Review and approve August 4, 2011 Compact Council meeting minutes.
4. Reports.
 - a. Tribes/First Nations Dialogue.
 - b. State reports.
 - i. Compact Implementation.
 - ii. Water conservation and efficiency program assessments.
5. Opportunity for public comments (limited to five minutes per speaker, depending on participation).
6. New Business. Consideration of resolutions.
 - a. Resolution #19 *Appointment of Compact Council Secretary.*
 - b. Resolution #20 *Adoption of Fiscal Year 2013 Budget (July 1, 2012-June 30, 2013).*
 - c. *Resolution #21 Modification of Water Use Reporting Protocols.*
 - d. *Resolution #22 Election of Chair and Vice-Chair.*
7. Other Business.
8. Adjourn.