



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

August 4, 2011

2:20 p.m. EDT

Call-in Number: 303-928-3281

Toll-free number: 888-387-8686

Passcode: 3704420

**Pat Quinn**  
CHAIR  
Governor of Illinois

**Andrew Cuomo**  
VICE-CHAIR  
Governor of New York

**Tom Corbett**  
Governor of Pennsylvania

**Mitch Daniels**  
Governor of Indiana

**Mark Dayton**  
Governor of Minnesota

**John Kasich**  
Governor of Ohio

**Rick Snyder**  
Governor of Michigan

**Scott Walker**  
Governor of Wisconsin

**David Naftzger**  
Executive Director

- Roll call.
- Opportunity for public comments (limited to five minutes per speaker, depending on participation).
- Old business.
  - Consideration of Compact Council Fiscal Year 2012 (July 1, 2011-June 30, 2012) budget resolution.
  - Other business.
- Adjourn.

20 North Wacker Drive  
Suite 2700  
Chicago, IL 60606

Voice: 312-407-0177  
Fax: 312-407-0038