



**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

- 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.

David Naftzger

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