



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

December 7, 2012

2:45 p.m. EST – 3:30 p.m. EST

Call-in Number: 720-259-0759

Toll-free number: 888-387-8686

Passcode: 3704420

1. Roll Call.
2. Review and approve June 7, 2012, Compact Council meeting minutes.
3. Reports.
 - a. State reports.
 - i. Compact implementation.
 - ii. Water conservation and efficiency program assessments.
 - b. Tribes/First Nations dialogue.
 - c. Administrative reports.
 - i. Cumulative impact assessment.
 - ii. Water use information.
4. Opportunity for public comments (limited to five minutes per speaker, depending on participation).
5. New Business. Consideration of resolutions.
 - a. Resolution #24 *Election of Chair and Vice-Chair*.
6. Other business.
7. Adjourn.