



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

December 6, 2013

1:45 p.m. CST – 2:30 p.m. CST

Intercontinental Chicago

King Arthur Court Room

505 North Michigan Avenue

Chicago, Illinois 60611 USA

Call-in Number: 720-259-0759

Toll-free number: 888-387-8686

Passcode: 3704420

1. Roll Call.
2. Review and approve June 1, 2013, Compact Council meeting minutes.
3. Reports.
 - a. State reports.
 - i. Compact implementation.
 - ii. Water conservation and efficiency program assessments.
 - b. Administrative reports.
 - i. 2012 Water Use Report.
 - ii. Cumulative impact assessment.
 - iii. Regional Water Conservation and Efficiency Goals and Objectives.
4. Opportunity for public comments (limited to five minutes per speaker, depending on participation).
5. New Business. Consideration of resolutions.
 - a. Resolution #26 *Election of Chair and Vice-Chair.*
 - b. Resolution #27 *Revised Compact Council By-Laws.*
 - c. Resolution #28 *Revised Memorandum of Understanding.*
6. Other business.
7. Adjourn.