



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

December 9, 2014

11:45 a.m. EDT – 12:30 p.m. EST

New York State Department of Environmental Conservation

625 Broadway

1st Floor, PA 129

Albany, New York 12233

Call-in Number: 720-259-0759

Toll-free number: 888-387-8686

Passcode: 3704420

1. Roll Call.
2. Review and approve June 13, 2014, Compact Council meeting minutes.
3. Reports.
4. Opportunity for public comments (limited to five minutes per speaker, depending on participation).
5. New Business. Consideration of resolutions.
 - a. Resolution #29 *Adoption of Fiscal Year 2016 Budget (July 1, 2015-June 30, 2016)*.
 - b. Resolution #31 *Election of Chair and Vice-Chair*.
6. Other business.
7. Adjourn.