



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

June 13, 2014

2:45 p.m. EDT – 3:15 p.m. EDT

Call-in Number: 720-259-0759

Toll-free number: 888-387-8686

Passcode: 3704420

**Andrew Cuomo**  
CHAIR  
Governor of New York

**Pat Quinn**  
VICE-CHAIR  
Governor of Illinois

**Tom Corbett**  
Governor of Pennsylvania

**Mark Dayton**  
Governor of Minnesota

**John Kasich**  
Governor of Ohio

**Mike Pence**  
Governor of Indiana

**Rick Snyder**  
Governor of Michigan

**Scott Walker**  
Governor of Wisconsin

**David Naftzger**  
Executive Director

- Roll call.
- Review and approve December 6, 2013, Compact Council meeting minutes.
- Reports.
- Opportunity for public comments (limited to five minutes per speaker, depending on participation).
- New business.
  - Consideration of *Resolution #29—Adoption of Draft Fiscal Year 2016 Budget (July 1, 2015-June 30, 2016)*.
  - Consideration of *Resolution #30—Affirmation of Basin-Wide Water Conservation and Efficiency Objectives*
- Other business.
- Adjourn.

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