



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

December 3, 2015

9:45 a.m. CST – 10:15 a.m. CST

DoubleTree by Hilton Hotel Chicago - North Shore Conference Center

Monaco Room (12th Floor)

9599 Skokie Blvd, Skokie, Illinois 60077

Call-in Number: 720-259-0759

Toll-free number: 888-387-8686

Passcode: 3704420

- Roll call.
- Review and approve June 25, 2015, Compact Council meeting minutes.
- Reports.
- Opportunity for public comments (limited to five minutes per speaker, depending on participation).
- Old business.
 - Consideration of *Resolution #32—Adoption of Draft Fiscal Year 2017 Budget (July 1, 2016-June 30, 2017)*.
- New business
 - Consideration of *Resolution 2015-1 Adopting Joint Declaration of Finding For the Water Management Program Review and Water Conservation and Efficiency Program Review for the State of Illinois*
 - Consideration of *Resolution 2015-2 Adopting Joint Declaration of Finding For the Water Management Program Review and Water Conservation and Efficiency Program Review for the State of Indiana*
 - Consideration of *Resolution 2015-3 Adopting Joint Declaration of Finding For the Water Management Program Review and Water Conservation and Efficiency Program Review for the State of Michigan*
 - Consideration of *Resolution 2015-4 Adopting Joint Declaration of Finding For the Water Management Program Review and Water Conservation and Efficiency Program Review for the State of Minnesota*

Draft—For Discussion Purposes Only
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- Consideration of *Resolution 2015-5 Adopting Joint Declaration of Finding For the Water Management Program Review and Water Conservation and Efficiency Program Review for the State of New York*
- Consideration of *Resolution 2015-6 Adopting Joint Declaration of Finding For the Water Management Program Review and Water Conservation and Efficiency Program Review for the State of Ohio*
- Consideration of *Resolution 2015-7 Adopting Joint Declaration of Finding For the Water Management Program Review and Water Conservation and Efficiency Program Review for the Commonwealth of Pennsylvania*
- Consideration of *Resolution 2015-8 Adopting Joint Declaration of Finding For the Water Management Program Review and Water Conservation and Efficiency Program Review for the State of Wisconsin*
- Consideration of *Resolution #33—Election of Chair and Vice-Chair*
- Other business.
- Adjourn.