



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

December 8, 2016

9:45 a.m. EST

Ohio Department of Natural Resources

2045 Morse Road

Building E-1

Columbus, Ohio 43229

Call-in Number: 720-259-0759

Toll-free number: 888-387-8686

Passcode: 3704420

- Roll call.
- Review and approve July 25, 2016, Compact Council meeting minutes.
- Reports.
- Opportunity for public comments (limited to five minutes per speaker, depending on participation).
- New business.
 - Consideration of *Resolution #34—Adoption of Draft Fiscal Year 2018 Budget (July 1, 2017-June 30, 2018)*.
 - Consideration of *Resolution #35—Modification of Water Use Reporting Protocols*
 - Consideration of *Resolution #36—Election of Chair and Vice-Chair*
- Other business.
- Adjourn.