

Draft
November 21, 2017



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

December 8, 2017

2:45 p.m. EST

Call-in Number: 720-259-0759

Toll-free number: 888-387-8686

Passcode: 3704420

- Roll call.
- Review and approve June 21, 2017, Compact Council meeting minutes.
- Reports.
- Opportunity for public comments (limited to five minutes per speaker, depending on participation).
- Update on status of City of Waukesha Diversion and consideration of proposal for the City of Milwaukee to provide water
- New business.
 - Consideration of *Resolution #37—Adoption of Draft Fiscal Year 2019 Budget (July 1, 2018-June 30, 2019)*.
 - Consideration of *Resolution #38—Election of Chair and Vice-Chair*
- Other business.
- Adjourn.