

**Great Lakes—St. Lawrence River Basin Water Resources Council**  
**Meeting Summary**  
Conference Call Special Meeting  
September 22, 2009  
2:30 p.m. EDT

**Notice:**

Notice of the meeting was provided to the public through the Great Lakes Information Network's distribution list on September 1, 2009. Notice was also posted at the same time to the Council of Great Lakes Governors' website at [www.cglg.org](http://www.cglg.org). Less than 30 days notice was given for these special meetings because the sole substantive focus was to vote on a budget resolution for the Great Lakes—St. Lawrence River Basin Water Resources Council (Compact Council) for the second quarter of FY 2010 (October 1-December 31, 2009). Pursuant to the By-Laws of the Compact Council, the budget serves as authorization for the Executive Director to make expenditures on behalf of the Compact Council. The previously-approved budget resolution provided such authorization through September 30, 2009. A new budget resolution was required to allow expenditures thereafter.

A notice was provided through the same means on September 15 announcing that the meeting agenda, draft resolutions and materials to be discussed were available at [www.cglg.org](http://www.cglg.org).

**Call of Meeting:**

2:30 p.m. EDT—The meeting was called to order by Eric Ebersberger on behalf of Matt Frank, alternate of Compact Council Chair, Governor Jim Doyle.

**Roll Call:**

The following Compact Council members, constituting a quorum, were present:

**Illinois (alternate of Governor Pat Quinn):** Daniel Injerd, Manager, Lake Michigan Management Section, Illinois Department of Natural Resources-Office of Water Resources.

**Indiana (alternate of Governor Mitch Daniels):** Charlie White, on behalf of Ron McAhron, Deputy Director, Indiana Department of Natural Resources.<sup>1</sup>

**Michigan (alternate of Governor Jennifer Granholm):** Ken DeBeaussaert, Director, Michigan Office of the Great Lakes.

**Minnesota (alternate of Governor Tim Pawlenty):** Kent Lokkesmoe, Director, Division of Water, Minnesota Department of Natural Resources.

**New York (alternate of Governor David Patterson):** Jim Tierney, Assistant Commissioner for Water Resources, New York State Department of Environmental Conservation.

**Ohio (alternate of Governor Ted Strickland):** Sean Logan, Director, Ohio Department of Natural Resources.

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<sup>1</sup> Signed proxy forms for individuals participating on behalf of official Council Alternate designees are available upon request.

**Pennsylvania (alternate of Governor Ed Rendell):** Pam Bishop<sup>1</sup> on behalf of Cathleen Curran Myers, Special Assistant for PA Recovery, Pennsylvania Department of Environmental Protection.

**Wisconsin (alternate of Governor Jim Doyle):** Eric Ebersberger<sup>1</sup>, on behalf of Matt Frank, Director, Wisconsin Department of Natural Resources.

### **Actions Taken**

#### ***Review of June 17, 2009, Compact Council meeting minutes.***

A motion was made by Mr. Tierney of New York to formally approve the minutes of the June 17, 2009, Compact Council meeting. The motion was seconded by Mr. Injerd of Illinois and adopted without objection.

### **Opportunity for public comments.**

***Members of the public were given an opportunity to ask questions or provide comments. No comments were provided.***

### **New Business**

#### ***Review and vote on proposed FY10 2<sup>nd</sup> Quarter Budget***

Next David Naftzger, Executive Director of the Council of Great Lakes Governors and Executive Director of the Compact Council, provided an overview of the proposed interim FY10 budget. As Secretariat, the Council of Great Lakes Governors continues to provide administrative support to the Compact Council by planning meetings and conference calls, coordinating public outreach and providing technical assistance. To date, these services have been paid for using monies contributed by the States to the Council of Great Lakes Governors for other purposes. Because longer-term funding has not yet been identified, Secretariat staff was asked by the Chair to draft a budget for the 2<sup>nd</sup> quarter of FY2010 (October 1-December 31, 2009) using a similar arrangement to cover Compact Council costs. It is expected that funding decisions will be made during this time for the remaining 6 months of FY2010.

A motion was made by Mr. Lokkesmoe of Minnesota to adopt “Resolution #8—Adoption of Fiscal Year 2010 Second Quarter Budget (October 1-December 31, 2009).” The motion was seconded by Mr. White of Indiana and adopted unanimously pursuant to roll call vote.

Illinois: Yes

Indiana: Yes<sup>2</sup>

Michigan: Yes

Minnesota: Yes

New York: Yes

Ohio: Yes

Pennsylvania: Yes<sup>2</sup>

Wisconsin: Yes<sup>2</sup>

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<sup>2</sup> Written pre-approval by the Council Alternate was also submitted prior to the meeting and is available upon request.

***Adjournment***

The Chair thanked everyone for their participation and expressed his appreciation for everyone's continued involvement in protecting the Great Lakes.

The next meeting of the Compact Council will be set and noticed at a future date.

A motion was made by Mr. Logan of Ohio to adjourn the meeting. The motion was seconded by Mr. Injerd of Illinois and adopted without objection.

The full text of the materials discussed on the call are available online at [www.cglg.org](http://www.cglg.org).

***Approved by Great Lakes-St. Lawrence River Basin Water Resources Council on  
December 8, 2009***