

Draft—For Discussion Purposes Only
November 6, 2018



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

December 6, 2018

No sooner than 9:45 a.m. CST (Immediately after the conclusion of the meeting of the Great Lakes-St. Lawrence River Water Resources Regional Body)

Drake Hotel
Parkside Room
140 E. Walton Place
Chicago, Illinois 60611

Remote participation is available to individuals registering at:
<https://attendee.gotowebinar.com/register/8712091827543517451>

Listen only mode is available by calling:

Canada: 647/497-9368

United States: 213/929-4221

Passcode 186-363-309

- Roll call.
- Review and approve June 21, 2018, Compact Council meeting minutes.
- Reports.
- Opportunity for public comments (limited to five minutes per speaker, depending on participation).
- New business.
 - Consideration of *Resolution #39—Adoption of Draft Fiscal Year 2020 Budget (July 1, 2019-June 30, 2020)*.
 - Consideration of *Resolution #40—Adoption of Guidance and Rules of Practice and Procedures*.
 - Consideration of *Resolution #41—Election of Chair and Vice-Chair*.
- Other business.
- Adjourn.