

Draft—For Discussion Purposes Only
November 7, 2023



**Great Lakes and St. Lawrence River Basin Water Resources Council
(Compact Council) Meeting
December 7, 2023**

**Approximately 4:15 p.m. EST (Or immediately after the conclusion of the meeting of the
Great Lakes-St. Lawrence River Water Resources Regional Body)
Michigan Union, Room 2210 ABC
530 S State Street
Ann Arbor, Michigan 48109**

Remote participation is available to individuals registering at:
<https://attendee.gotowebinar.com/register/5013129143794431063>

Agenda:

- Roll call.
- Review and approve June 15, 2023 Compact Council meeting summary.
- Reports.
- Opportunity for public comments (limited to five minutes per speaker, depending on participation).
- Consideration of Resolutions
 - Consideration of Draft Resolution #53—Election of Chair and Vice Chair
 - Consideration of Draft Resolution #54—Adoption of FY 24 Budget
- Other business.
- Adjourn.