

Draft—For Discussion Purposes Only
November 8, 2019



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

December 11, 2019

Approximately 2:45 p.m. EST (Or immediately after the conclusion of the meeting of the
Great Lakes-St. Lawrence River Water Resources Regional Body)

Remote participation is available to individuals registering at:

<https://attendee.gotowebinar.com/register/6171617443213835020>

Listen only mode is available by calling:

Canada: 647/497-9429

United States: 415/930-5229

Passcode: 397-011-419

Agenda:

- Roll call.
- Review and approve June 27, 2019, Compact Council meeting minutes.
- Reports.
- Opportunity for public comments (limited to five minutes per speaker, depending on participation).
- New business.
 - Consideration of *Resolution #42 Affirmation of Basin-Wide Conservation and Efficiency Objectives*
 - Consideration of *Resolution #43 Adoption of FY 2021 Budget*
 - Consideration of *Resolution #44 Election of Chair and Vice Chair*
 - Consideration of *Joint Regional Body/Compact Council Resolution 2019-1 Adoption of the Regional Body and Compact Council Science Strategy*
- Other business.
- Adjourn.