

**GREAT LAKES—ST. LAWRENCE RIVER BASIN WATER RESOURCES  
COUNCIL**

**RESOLUTION #7—CREATION OF ADVISORY COMMITTEE**

WHEREAS, on December 8, 2008, the *Great Lakes—St. Lawrence River Basin Water Resources Compact* (“Compact”) came into effect; and,

WHEREAS, Section 2.1 of the Compact creates a Great Lakes-St. Lawrence River Basin Water Resources Council (“Compact Council” or “Council”) consisting of the Governors of the Great Lakes States, ex officio; and,

WHEREAS, Section 2.9 of the Compact, entitled “Advisory Committees,” states that “The Council may constitute and empower advisory committees, which may be comprised of representatives of the public and of federal, State, tribal, county and local governments, water resources agencies, water-using industries and sectors, water-interest groups and academic experts in related fields;” and,

WHEREAS, the Compact Council has determined that a standing Advisory Committee to the Compact Council is necessary to ensure ongoing public participation in promoting management of the Water resources of the Great Lakes-St. Lawrence River Basin.

NOW THEREFORE BE IT RESOLVED that an Advisory Committee to the Compact Council is hereby created.

BE IT FURTHER RESOLVED that the Chair of the Compact Council is directed to develop a list of recommended members of the Advisory Committee for the Compact Council to consider at its meeting to be held on or about December 8, 2009.

BE IT FINALLY RESOLVED that the Chair of the Compact Council is directed to coordinate with the Chair of the Great Lakes-St. Lawrence River Water Resources Regional Body in the development of this recommended Advisory Committee membership list.

*Adopted June 17, 2009*