

Draft—For Discussion Purposes Only
November 6, 2020



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

December 8, 2020

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)

Participation is available to individuals registering at:

<https://attendee.gotowebinar.com/register/3137421656089621005>

Listen only mode is available by calling:

Canada: +1 (647) 497-9368

United States: +1 (213) 929-4221

Passcode: 814-996-294

Agenda:

- Roll call.
- Review and approve June 17, 2020, Compact Council meeting minutes.
- Reports.
- Opportunity for public comments (limited to five minutes per speaker, depending on participation).
- New business.
 - *Consideration of Resolution #45 Election of Chair and Vice Chair*
 - *Consideration of Resolution #46 Adoption of Amendments to Guidance*
 - *Consideration of Resolution #47 Adoption of FY 2022 Budget*
 - *Consideration of Joint Resolutions 2020-1 through 2020-8 (Declarations of Finding)*
- Other business.
- Adjourn.