

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

RESOLUTION #4—RULES AND REGULATIONS COMMITTEE

WHEREAS, Section 3.3 of the Great Lakes—St. Lawrence River Basin Water Resources Compact (Compact) states in part that “The Council may promulgate and enforce such rules and regulations as may be necessary for the implementation and enforcement of the Compact;” and,

WHEREAS, Section 2.5 of the Compact states in part that “[t]he Council shall provide for its own organization and procedure...”

NOW THEREFORE BE IT RESOLVED that the Council hereby establishes a Rules and Regulations Committee, which shall be charged with developing and recommending Rules for the Council to adopt pursuant to Section 3.3 of the Compact.

BE IT FURTHER RESOLVED that the Rules and Regulations Committee shall have advisory powers only.

BE IT FURTHER RESOLVED that the Rules and Regulations Committee shall consist of no more than 8 members, and that each Member of the Compact may appoint one member to the Committee.

BE IT FURTHER RESOLVED that the Chair of the Council shall appoint the Chair of the Rules and Regulations Committee.

BE IT FURTHER RESOLVED that the Chair of the Rules and Regulations Committee may, at his or her discretion, invite other individuals to participate in the meetings of the Rules and Regulations Committee, but only as a non-voting participant.

BE IT FURTHER RESOLVED that the Rules and Regulations Committee may consult with individuals who are not members of the Committee as it develops recommendations for the Council’s consideration.

BE IT FINALLY RESOLVED that the Rules and Regulations Committee may consult with and meet concurrently with any similar Committee created by the Great Lakes-St. Lawrence River Water Resources Regional Body.

**Adopted by the Great Lakes—St. Lawrence River Basin Water Resources Council
*December 8, 2008***