

Draft—For Discussion Purposes Only
May 22, 2018



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

June 21, 2018

9:45 a.m. CDT

Fitger's Inn

Theater

600 E. Superior Street

Duluth, Minnesota 55802

Call-in Number: 720-259-0759

Toll-free number: 888-387-8686

Passcode: 3704420

- Roll call.
- Review and approve December 8, 2017, Compact Council meeting minutes.
- Reports.
- Opportunity for public comments (limited to five minutes per speaker, depending on participation).
- New business.
 - Consideration of *Resolution #39—Adoption of Draft Fiscal Year 2020 Budget (July 1, 2019-June 30, 2020)*.
- Other business.
- Adjourn.