



# Great Lakes-St. Lawrence River

Water Resources Regional Body

## Conseil régional des ressources en eau des Grands Lacs et du fleuve Saint-Laurent

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Governor of Pennsylvania

**Ted Strickland**  
Governor of Ohio

**David Naftzger**  
Secretary

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### Great Lakes--St. Lawrence River Water Resources Regional Body Meeting

December 8, 2009

2:00 p.m. EST – 3:00 p.m. EST

Call-in Number: 303-928-3281

Toll-free number: 888-387-8686

Passcode: 3704420

- Roll call.
- Review and approve September 22, 2009, Regional Body meeting minutes.
- Reports.
  - Council of Great Lakes Governors Water Resource Managers Initiative.
  - Procedures Committee.
  - Council of Great Lakes Governors Water Use Information Committee.
  - Provincial/State Reports.
    - Water Management.
    - Water Conservation and Efficiency.
    - Baseline.
- Opportunity for public comments (limited to five minutes per speaker, depending on participation).
- Old Business.
  - Chair's proposed membership of Advisory Committee, Resource Group and Observers.
- New Business.
  - Adoption of interim water use reporting protocols.
  - Consideration of Regional Body Fiscal Year 2010 third & fourth quarter (July 1, 2009-June 30, 2010) budget.
  - Selection of Vice Chair, announcement of Chair (Michigan).
  - Other business.
- Adjourn.

