



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

December 8, 2011

2:00-2:45 p.m. EST

The Drake Hotel

140 East Walton Place

Chicago, IL 60611

Call-in Number: 303-928-3281

Toll-free number: 888-387-8686

Passcode: 3704420

- Roll call.
- Review and approve June 9, 2011, Regional Body meeting minutes.
- Review and approve August 4, 2011, Regional Body meeting minutes.
- Reports.
 - Tribes/First Nations Dialogue.
 - State/Provincial reports.
 - Agreement Implementation.
 - Water conservation and efficiency program assessments.
- Opportunity for public comments (limited to five minutes per speaker, depending on participation).
- New Business.
 - Resolution #18 *Adoption of Fiscal Year 2013 Budget (July 1, 2012-June 30, 2013)*.
 - Resolution #19 *Modification of Water Use Reporting Protocols*.
 - Selection of Vice Chair, announcement of Chair (Pennsylvania).
 - Other business.
- Adjourn.

