

DRAFT—JUNE 10, 2009

Great Lakes-St. Lawrence River

Water Resources Regional Body



Conseil régional des ressources en eau des

Grands Lacs et du fleuve Saint-Laurent

Great Lakes and St. Lawrence River Water Resources Regional Body Meeting

June 17, 2009

2:00 p.m. EDT – 3:00 p.m. EDT

Call-in Number: 303-928-3281

Toll-free number: 888-387-8686

Passcode: 3704420

Mitch Daniels
CHAIR
Governor of Indiana

Jennifer M. Granholm
VICE-CHAIR
Governor of Michigan

Jean Charest
Premier of Québec

Jim Doyle
Governor of Wisconsin

Dalton McGuinty
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Governor of New York

Tim Pawlenty
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Pat Quinn
Governor of Illinois

Ed Rendell
Governor of Pennsylvania

Ted Strickland
Governor of Ohio

David Naftzger
Secretary

35 East Wacker Drive
Suite 1850
Chicago, IL 60601

Voice: 312-407-0177
Fax: 312-407-0038

- Roll call.
- Review and approve December 8, 2008, Regional Body meeting minutes.
- Reports.
 - State and Provincial updates on implementation of the Great Lakes—St. Lawrence River Basin Sustainable Water Resources Agreement.
 - Overview of work related to the regional science strategy including the 2009 International Association of Great Lakes Researchers Conference.
 - Water Use Information Initiative update.
 - Procedures Committee.
 - Administrative.
- Opportunity for public comments (limited to five minutes per speaker, depending on participation).
- New business.
 - Consideration of Regional Body Fiscal Year 2010 (July 1, 2009-June 30, 2010) budget resolution.
 - Consideration of resolution creating a standing Advisory Committee to the Regional Body.
 - Other business.
- Adjourn.

