

DRAFT—FOR DISCUSSION PURPOSES ONLY

December 1, 2009

Great Lakes-St. Lawrence River

Water Resources Regional Body



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

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
Premier of Ontario

David A. Paterson
Governor of New York

Tim Pawlenty
Governor of Minnesota

Pat Quinn
Governor of Illinois

Ed Rendell
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.

