

# **Great Lakes—St. Lawrence River Basin Summit**

Meeting of the  
Great Lakes—St. Lawrence River Water Resources Regional Body  
Great Lakes—St. Lawrence River Basin Water Resources Council

**December 8, 2008**

Ambassador East Hotel  
1301 N. State Parkway  
Chicago, Illinois

*Business attire is appropriate for all events.*

11:00 a.m. – 1:30 p.m.      **Registration**  
Gold Coast/Astor/Lakeshore Room

1:30 p.m. – 3:00 p.m.      **Meeting of the Great Lakes—St. Lawrence River Water  
Resources Regional Body**  
Gold Coast/Astor/Lakeshore Room

*Participants: Great Lakes Governors and Premiers or their  
Designees. Meeting is open to the public.*

1. Welcome and Introductions.
2. Review and approve June 18, 2008, meeting summary.
3. Reports.
  - a. Great Lakes—St. Lawrence River Basin Sustainable Water Resources Agreement (“Agreement”) implementation including announcement of the Great Lakes-St. Lawrence River Basin Water Resources Compact (“Compact”) becoming legally effective.
  - b. State and Provincial implementation including report on Wisconsin’s water conservation and efficiency pilot.
  - c. Council of Great Lakes Governors Water Use Information Initiative.
  - d. Regional Science Strategy.
  - e. Administrative.
4. New Business.
  - a. Selection of Vice Chair, announcement of Chair (Indiana).
  - b. Consideration of resolutions:
    - i. #8--Entry into Force of Regional Review.
    - ii. #9--Creation of Procedures Committee.
5. Other Business.
6. Opportunity for public comments (limited to five minutes per speaker, depending on participation).
7. Adjourn.

## **Great Lakes—St. Lawrence River Basin Summit**

Meeting of the

Great Lakes—St. Lawrence River Water Resources Regional Body

Great Lakes—St. Lawrence River Basin Water Resources Council

**December 8, 2008**

3:00 p.m. – 5:00 p.m.

**Inaugural Meeting of the Great Lakes—St. Lawrence  
Gold Coast/Astor/Lakeshore Room River Basin Water Resources Council**

*Participants: Great Lakes Governors or their Alternates.*

*Meeting is open to the public.*

1. Welcome and Introductions. Acknowledgement of the creation of the Great Lakes—St. Lawrence River Basin Water Resources Council (Compact Council).
2. New Business. Consideration of resolutions.
  - a. #1--Election of Chair and Vice-Chair.
  - b. #2--Adoption of By-Laws and Guidance.
  - c. #3--Appointment of Executive Director and Secretariat.
  - d. #4--Creation of Rules and Regulations Committee.
  - e. #5--Adoption of Basin-Wide Conservation and Efficiency Objectives.
3. Reports.
  - a. Great Lakes—St. Lawrence River Water Resources Regional Body.
  - b. Compact implementation timeline.
  - c. Administrative.
4. Other Business.
5. Opportunity for public comments (limited to five minutes per speaker, depending on participation).
6. Adjourn.