

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

August 4, 2011

2:00 p.m. EDT

Notice:

Notice of the meeting was provided to the public through the Great Lakes Information Network's distribution list on July 25, 2011. Notice was also posted to the Great Lakes-St. Lawrence River Water Resources Regional Body (Regional Body) website at www.glsrregionalbody.org. The notice included an announcement that the meeting agenda, draft resolutions and materials to be discussed during the meeting were available on the Regional Body's website. Less than 30 days notice was given for this special meeting of the Regional Body because the sole substantive focus was to vote on a budget resolution for the Regional Body for FY 2012 (July 1, 2011-June 30, 2012).

Call of Meeting:

2:00 p.m. EDT—The meeting was called to order by Marcel Gaucher, designee of Regional Body Chair, Premier Jean Charest.

Roll Call:

The following Regional Body members, constituting a quorum, were present:

Illinois (designee of Governor Pat Quinn): Gary Clark, Director (Retired), Office of Water Resources, Illinois Department of Natural Resources; Daniel Injerd, Manager, Lake Michigan Management Section, Office of Water Resources, Illinois Department of Natural Resources.

Indiana (designee of Governor Mitch Daniels): Ron McAhron, Deputy Director, Regulatory Team, Indiana Department of Natural Resources.

Michigan (designee of Governor Rick Snyder): Grant Trigger, Cleanup Manager for the former GM properties in Michigan, RACER Trust.

Minnesota (designee of Governor Mark Dayton): Dale Homuth, Conservation Assistance and Regulatory Program Manager, Minnesota Department of Natural Resources; Julie Eckman, Water Permits Program Supervisor, Minnesota Department of Natural Resources

New York (designee of Governor Andrew Cuomo): Jim Tierney¹, on behalf of Don Zelazny, Great Lakes Programs Coordinator, New York State Department of Environmental Conservation.

Ohio (designee of Governor John Kasich): Scott Zody¹ and Ted Lozier, on behalf of David Mustine, Director, Ohio Department of Natural Resources.

Ontario (designee of Premier Dalton McGuinty): Eric Boysen¹, on behalf of Kevin Wilson, Assistant Deputy Minister, Ontario Ministry of Labour.

Pennsylvania (designee of Governor Tom Corbett): Kelly Heffner, Deputy Secretary for Water Management, Pennsylvania Department of Environmental Protection.

Québec (designee of Premier Jean Charest): Marcel Gaucher, Director,

¹ Signed proxy forms for individuals participating on behalf of official member designees are available upon request.

Direction des politiques de l'eau, Ministère du Développement durable, de l'Environnement et des Parcs.

Wisconsin (designee of Governor Scott Walker): Eric Ebersberger¹ on behalf of Cathy Stepp, Secretary, Wisconsin Department of Natural Resources.

Opportunity for public comments.

Members of the public were given an opportunity to ask questions or provide comments.

- Sara Gosman, National Wildlife Federation: Ms. Gosman reiterated concerns previously made to the Regional Body and Compact Council regarding the level of funding for the support of both bodies. Specifically, compared to eastern Compact Commissions, she felt that there was not sufficient support for both entities to perform their jobs properly. In addition, Ms. Gosman noted that the resolution to be considered at today's meeting allows for the raising of additional funding for the diversions, but Ms. Gosman felt that such funding should be allocated in the budget to be considered today.

Old Business

Consideration of Regional Body Fiscal Year 2012 (July 1, 2011-June 30, 2012) budget resolution.

Mr. Gaucher introduced Resolution #17 which would adopt the Regional Body Fiscal Year 2012 budget. Mr. Trigger moved that the resolution be adopted. The motion was adopted unanimously pursuant to roll call vote.

Illinois—Yes

Indiana—Yes

Michigan—Yes

Minnesota—Yes

New York—Yes

Ohio—Yes

Ontario—Yes

Pennsylvania—Yes

Québec—Yes

Wisconsin—Yes

Other Business

No other business was raised by members of the Regional Body.

Adjournment

A motion was made by Mr. Zody to adjourn. The motion carried without objection. The next meeting of the Regional Body will be set and noticed at a future date.

The full text of the materials discussed at the meeting is available online at www.gslsregionalbody.org.