

Great Lakes—St. Lawrence River Water Resources Regional Body

Meeting Summary

December 8, 2020

2:00 p.m. EST

Remote participation was available to individuals registering at:

<https://attendee.gotowebinar.com/register/3137421656089621005>

Listen only mode was available by calling:

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Passcode: 814-996-294

Notice:

Notice of the meeting was provided to the public through the Great Lakes Information Network's distribution list on November 6, 2020. Notice was also posted to the Great Lakes-St. Lawrence River Water Resources Regional Body (Regional Body) website at www.glslregionalbody.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. Call-in information was also posted to the front page of the Regional Body website.

Call of Meeting:

2:00 p.m. EST— The meeting was called to order by James Clift, designee of Governor Gretchen Whitmer.

Roll Call:

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

Illinois (designee of Governor J.B. Pritzker): Loren Wobig, Director, Office of Water Resources, Illinois Department of Natural Resources.

Indiana (designee of Governor Eric Holcomb): Chris Smith, Deputy Director, Indiana Department of Natural Resources.

Michigan (designee of Governor Gretchen Whitmer): James Clift, Deputy Director, Michigan Department of Environment, Great Lakes & Energy.

Minnesota (designee of Governor Tim Walz): Jess Richards, Assistant Commissioner, Minnesota Department of Natural Resources.

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

Ohio (designee of Governor Mike DeWine): Dena Barnhouse, Chief, Division of Water Resources, on behalf of Mary Mertz, Director, Ohio Department of Natural Resources.

Ontario (designee of Premier Doug Ford): Jennifer Keyes, Acting Director, Natural Resources Conservation Policy Branch, on behalf of Jason Travers, Director, Ontario Parks, Ontario Ministry of Environment Conservation and Parks.

Pennsylvania (designee of Governor Tom Wolf): Tim Bruno, Chief, Office of the Great Lakes, Pennsylvania Department of Environmental Protection.

Québec (designee of Premier François Legault): Marie-Claude Théberge, Direction générale des politiques de l'eau, Québec Ministère de l'Environnement et de la lutte contre les changements climatiques

Wisconsin (designee of Governor Tony Evers): Todd Ambs¹, Assistant Deputy Secretary, on behalf of Preston Cole, Secretary, Wisconsin Department of Natural Resources

Actions Taken

Review of June 17, 2020 Regional Body meeting minutes

Mr. Clift noted that the June 17, 2020 minutes of the Regional Body were previously posted as draft to the Regional Body website several months ago. He invited a motion and a second to approve the minutes. A motion was made by Mr. Smith to formally approve the minutes of the June 17, 2020, Regional Body meeting. Mr. Zelazny seconded the motion. The motion to adopt the December 17, 2020, meeting minutes was approved without objection.

Reports

State and Provincial updates on implementation of the Great Lakes—St. Lawrence River Basin Sustainable Water Resources Agreement (Agreement).

Michigan

Mr. Clift provided the following report:

The Michigan Departments of Environment, Great Lakes and Energy (EGLE), Natural Resources (DNR), and Agriculture and Rural Development (MDARD) continue to function during the Covid-19 pandemic with most of staff working remotely except for field and lab staff. Michigan's Water Management Program continues to work with the Water Use Advisory Council (WUAC). The WUAC is submitting its biennial report to the legislature in December. The report includes requests for additional funding or other resources necessary to implement recommendations to advance and improve data collection, modeling, research, and refine administration of the water withdrawal assessment process and Michigan's water conservation and efficiency program. The WUAC's final report will be posted on the WUAC's web page (click on the link for the WUAC on the Water Use Program's web page, <http://www.michigan.gov/wateruse>). The WUAC's Models Committee also has a technical work group studying the issues involved with tracking cumulative stream flow depletions from the headwaters to the mouths of the rivers discharging to the Great Lakes. These issues include revising return flow estimates for various water use sectors.

To date, over 4,900 large quantity withdrawals have been registered through Michigan's program. The program hopes to hire additional staff to focus on site specific reviews

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

and to hire an additional groundwater modeler in the future. Current hiring freezes are impacting the ability to fill vacant and new positions.

Over the past 18 months there has been greater focus in Michigan on the impacts of climate change, including high water levels, reducing Michigan’s carbon footprint, and addressing aging water infrastructure. Michigan Governor Gretchen Whitmer recently ordered EGLE’s Office of Climate and Energy to coordinate the state’s efforts to achieve carbon neutrality by 2050 through development and implementation of the MI Healthy Climate Plan, outlined in Executive Order 2020-182 and Directive 2020-10. The creation of the [MI Healthy Climate Plan](#), a comprehensive plan meant to protect public health and the environment while helping to develop new clean energy jobs by making Michigan fully carbon-neutral by 2050 provides an opportunity to bring water squarely into the energy conversation.

Michigan submitted its 2020 Water Conservation and Efficiency Program Annual Program Assessment. A few highlights from the report include efforts underway to assess Michigan’s climate, energy, and water infrastructure programs and initiatives to identify opportunities to further advance Michigan’s water conservation goals and objectives. In addition, new state policies and offices focused on environmental justice and clean water advocacy are improving state program administration and outreach and engagement efforts to address goals of equity, diversity, and inclusion. Most recently, the Office of the Clean Water Public Advocate developed the Focus on Water Initiative, bringing together multi-sector partners to support community efforts and connect resources to address water concerns. The broad initiative includes the Water Leak Pilot. In November, the Office of the Clean Water Public Advocate launched the Water Leak Pilot in partnership with community-based organizations and state and local partners. The program is focused on the communities of Highland Park and Benton Harbor and aims to reduce water waste in communities. During the 12-month pilot period, the program will increase community education about water leaks, conducting household water audits, and tips for energy savings. Two hundred residents will receive free premise plumbing repairs.

Illinois

Mr Wobig provided the following report:

Lake Michigan Water Use Reporting:

The Illinois Lake Michigan Water Allocation Program (Program) continues to manage Illinois’ diversion of Lake Michigan Water in accordance with a 1967 Supreme Court Decree, amended in 1980. This decree limits Illinois’ diversion to 3,200 cfs based on a 40-year running average. Water Year 2020 (October 2019 – September 2020) was year 40 of Illinois’ diversion. Much has been done to reduce water loss and conserve water use since the first years of the accounting, so the running average should reflect that reduction going forward. Illinois’ Lake Michigan Diversion is regulated by the “LEVEL OF

LAKE MICHIGAN ACT” [615 ILCS 50] and implemented by the IDNR/OWR’s Part 3730 Rules, “ALLOCATION OF WATER FROM LAKE MICHIGAN”.

Illinois’ Diversion Accounting is overseen by the U.S. Army Corps of Engineers (USACE). The USACE’s most recent certified diversion report, Water Year 2015 shows Illinois’ Water Year 2015 certified flow as 2,441 cfs with a running average of 3,070 cfs. The Corps has not completed any additional Water Year Certifications of the provisional flows to date. In Water Year 2019 total domestic Lake Michigan water use was 789 million gallons per day (mgd), a decrease of approximately 26 mgd from Water Year 2018’s pumpage. In Water Year 2019 the annual precipitation was 47.16 inches, 2.72 inches greater than 2018’s 44.44 inches. Accordingly, Water Year 2019 shows provisional flow of 3,351 cfs with a running average of 3,063 cfs.

Lake Michigan Allocation Program:

The Lake Michigan Management Section continues to collect water use data from each of its 217 Lake Michigan Water Allocation permittees on an annual basis. The process is highly interactive and allows permittees and the Department of Natural Resources to work together to evaluate water system performance and investigate ways to reduce water loss. Water Year 2019 was the fifth year the Department implemented its Non-Revenue Water standard using the American Water Works Association’s Free Water Audit Software (AWWA FWAS) to assist with the completion of the annual LMO-2 data submittal to the Department. Transition to using the American Water Works Association’s Software has been challenging and permittees continue to struggle to complete their LMO-2 water use submittals. The specific issues range from simple math errors to a lack of familiarity with the fundamentals of the methodology. Accordingly, the state of Illinois has begun to evaluate the need for changes to the data collection process.

In addition, all direct diverters must submit a monthly pumpage form (LMO-3) which shows daily pumpage numbers and the amount of water sold to other Lake Michigan allocation permittees. A direct diverter is a permittee who has an intake structure in Lake Michigan or, if the intake structure originates in a neighboring state, the direct diverter is the first Illinois user of that water. Illinois currently has 19 direct diverters. The total amount of Lake Michigan water diverted into the Chicago Waterway System for discretionary diversion and navigation makeup flow was 217.61 cubic feet per second (cfs) in Water Year 2019. At the end of the 2019 Water Year, the five-year running average of these two components of direct diversion stands at 193.80 cfs or 61.27 cfs below the combined allocation (255 cfs) for these two components of direct diversion. The Metropolitan Water Reclamation District of Greater Chicago submits a monthly report detailing Lake Michigan water used for Direct Diversion.

All water use data is submitted to the U.S. Army Corps of Engineers for use in Illinois’ Lake Michigan diversion accounting.

Water Conservation:

Water Year 2019 is the year the Department's standard limits for non-revenue water decreased to 10% from 12% of net annual pumpage. Water systems not in compliance with the non-revenue standard are required to prepare and submit a water system improvement plan. In Water Year 2019 the average percent NRW for all Lake Michigan Water Allocation permittees was 13.0% with 100 permittees now above the 10% threshold. During Water Year 2019, the City of Chicago continued to pursue several initiatives to upgrade their water, wastewater and stormwater infrastructure. In 2019 the City of Chicago reported the installation of approximately 2,751 new water meters and replaced 57 miles of old water mains.

Lake Michigan Water Allocation Updates:

Approximately every 10-years, the Department reviews all its Lake Michigan Water Allocation Permittees' allocations to determine if actual use is in line with allocation projections. The Department is working with Stantec to complete the systemwide Lake Michigan Water Allocation review and expects to be finished by the Summer of 2021. The Department has received a petition for a new Lake Michigan water allocation from the City of Joliet in 2020. Joliet has been on a deep aquifer well water supply that groundwater modeling efforts indicate will not be able to meet the City's maximum daily demands by 2030. The Illinois DNR Office of Water Resources has initiated review of the application in accordance with Illinois' specific provisions in Section 4.14 of the Great Lakes Compact, Paragraphs 10, 11, 12, and 13 of Article 207 in the Great Lakes—St. Lawrence River Basin Sustainable Water Resources Agreement, and the 1967 Supreme Court Decree, amended in 1980.

Lake Michigan High Water Issues:

Illinois is also dealing with both diversion and erosion issues related to recent near-record high water levels in Lake Michigan. These have negatively affected Illinois' Diversion of Lake Michigan Water in a couple ways. High water levels increase the amount of water entering the Chicago Area Water Systems (CAWS) during lockages at the Chicago River Controlling Works and the Thomas J. O'Brien Lock and Dam. Also, more frequent and intense rainfall in Northeast Illinois has resulted in an increase in the amount of runoff in the diverted portion of the watershed that is a component of the Illinois Lake Michigan Diversion.

High lake levels have resulted in an increase in Lake Michigan shoreline damage due to wave attack, including significant loss of dune and swale habitat at Illinois Beach State Park, which is the only remaining significant natural shoreline in the Illinois portion of Lake Michigan. High water levels have led to an increase in applications-for-permit for (77 applications) shore protection. The Department's Lake Michigan Management Section has seen an average increase of 40% in applications for construction since 2016. High Lake Michigan water levels has also caused a decrease in the size and sometimes complete disappearance of most public beaches.

State Water Plan:

Illinois is currently in the process of updating its State Water Plan. This updated will include many Lake Michigan related issues including water conservation, resiliency actions, and social justice matters. The Illinois State Water Plan Task Force just completed its first of 3 planned public outreach sessions virtually on December 1st, 2nd and 3rd.

Brandon Road:

The state of Illinois Governor’s Office is actively reviewing final draft wording of a Preliminary Engineering Design (PED) Agreement and an associated Intergovernmental Agreement with the state of Michigan for PED funding to support Illinois in its role as the non-federal sponsor for the Brandon Road Project. A draft Michigan and Illinois escrow agreement is also being reviewed and tweaked as part of that Intergovernmental Agreement. The current focus is on making sure all 3 documents are in sync with each other.

Approval of the accelerated funds provision is still waiting on approval by the federal Office of Management and Budget and the associated appropriating committees of Congress. No timeline has been established for this federal approval process and no non-federal funds can be used for design purposes ahead of pending federal funds without this provision. The state of Illinois is reviewing the PED without this provision included.

Staffing:

The Lake Michigan Management Section is currently interviewing for one additional Engineer for the Lake Michigan’s program with hopes to expand this program staffing by another one or two staff in 2021. The interviewing process for all DNR positions was delayed in 2020 due to the Corona-19 pandemic.

| Current Status of Illinois' Diversion | | | | Jun-20 |
|--|------------------|----------------|-------------------|--------|
| | Certified | Running | Cumulative | |
| Accounting | Flow | Average | Deviation | |
| Year | (cfs) | (cfs) | (cfs) | |
| 1981 | 3106 | 3106 | 94 | |
| 1982 | 3087 | 3097 | 207 | |
| 1983 | 3613 | 3269 | -206 | |
| 1984 | 3432 | 3310 | -438 | |
| 1985 | 3472 | 3342 | -710 | |
| 1986 | 3751 | 3410 | -1261 | |
| 1987 | 3774 | 3462 | -1835 | |
| 1988 | 3376 | 3451 | -2011 | |

Draft—For Discussion Purposes Only

| | | | | |
|--------|------|------|-------|--|
| 1989 | 3378 | 3443 | -2189 | |
| 1990 | 3531 | 3452 | -2520 | |
| 1991 | 3555 | 3461 | -2875 | |
| 1992 | 3409 | 3457 | -3084 | |
| 1993 | 3841 | 3487 | -3725 | |
| 1994 | 3064 | 3456 | -3589 | |
| 1995 | 3197 | 3439 | -3586 | |
| 1996 | 3108 | 3418 | -3494 | |
| 1997 | 3114 | 3400 | -3408 | |
| 1998 | 3060 | 3382 | -3268 | |
| 1999 | 2909 | 3357 | -2977 | |
| 2000 | 2584 | 3318 | -2361 | |
| 2001 | 2698 | 3289 | -1859 | |
| 2002 | 2919 | 3272 | -1578 | |
| 2003 | 2398 | 3234 | -776 | |
| 2004 | 2757 | 3214 | -333 | |
| 2005 | 2771 | 3196 | 96 | |
| 2006 | 2628 | 3174 | 668 | |
| 2007 | 3094 | 3171 | 774 | |
| 2008 | 3002 | 3165 | 972 | |
| 2009 | 3135 | 3164 | 1037 | |
| 2010 | 2874 | 3155 | 1363 | |
| 2011 | 2791 | 3143 | 1772 | |
| 2012 | 2267 | 3115 | 2705 | |
| 2013 | 2431 | 3095 | 3474 | |
| 2014 | 2876 | 3088 | 3798 | |
| 2015 | 2447 | 3070 | 4551 | |
| 2016* | 2590 | 3057 | 5161 | |
| 2017* | 2756 | 3049 | 5605 | |
| 2018* | 2968 | 3046 | 5837 | |
| 2019* | 3397 | 3055 | 5640 | |
| 2020** | 3351 | 3063 | 5489 | |
| | | | | |
| | | | | |

*Estimated, based on final USGS discharge at Lemont Gage.

**Estimated, based on provisional USGS data.

Indiana

Mr. Smith submitted the following report:

Indiana has submitted their conservation & efficiency report as required. Our focus has been on outreach to SWWF.

As mentioned by IL we await a decision by the City of Joliet. If the intake will be located in Indiana, registration as a SWWF and permitting of the pipeline will be run through their normal permitting process.

Shoreline erosion continues to be an issue with the higher than normal lake levels. To date, we have issued 17 Emergency Authorizations for property owners addressing issues along the lakeshore. The vast majority have been projects to replace failing seawalls. In those instances, the property owners have been retreating and placing the new seawalls landward of the previous structure.

The requirement to submit continuing education hours for water well drillers & pump installers has been deferred in response to COVID. This deferral will allow licensed contractors to obtain and submit their continuing education hours for 2020 by the end of 2021. Licensed contractors will still be required to obtain their continuing education hours for the previous year's cycle in order to renew their next licenses.

Water Use in the GL basin - Indiana

- Currently there are 1057 Significant Water Withdrawal Facilities (SWWF) registered in the Basin.
- SWWF has the capacity to withdrawal 100,000 gallons a day.
- Have added about 70 new facilities in last two years, mostly irrigation
- Water use in the Basin for 2019- ~500 billion gallons total
- Decrease of about 250 billion gallons over the last 5 years, mainly driven by Energy Production/ Industrial use
- Nisource Baily station retired in May 2018 accounts for a significant portion of the reduction.
- Industrial decreases more gradual, likely due to conservation efforts, and portion of Arcelormittal Harbor East plant shut down in 2018.
- Of the 1057 SWWF:
 - o 1574 wells (a facility can have multiple wells / intakes) – Accounting for 34 BG
 - o 254 surface intakes – Accounting for 465 BG
- When you compare withdrawal vs. capacity:
 - o SWWF total – 17.1%
 - o Surface – 19.2%
 - o Wells – 7%

Data for each SWWF can be found online at: <https://www.in.gov/dnr/water/4841.htm>

Minnesota

Mr. Richards submitted the following report:

Tribal Climate Adaptation Menu – Did mention this in the summer meeting but want to start by again recognizing the development of The Tribal Adaptation Menu. This tool was created out of a need to incorporate indigenous and traditional knowledge, culture, language, and history into climate adaptation planning processes. The Great Lakes Indian Fish and Wildlife Commission (GLIFWC) led development of this tool in close collaboration with the Northern Research Station’s Northern Institute of Applied Climate Science and numerous tribal, academic, inter-tribal, and government entities in Minnesota, Wisconsin, and Michigan. The tool is available on the GLIFWC website.

Coastal Hazards of Lake Superior (CHAOS) Meetings – The CHAOS meetings provide an opportunity for community leaders, managers, and researchers to engage over concerns about coastal hazards across western Lake Superior. Minnesota Sea Grant and the Minnesota and Wisconsin Coastal programs host presentations. The group met again in July where they discussed options for property owners experiencing erosion, a new high water spotting tool, project updates, and the nature based shoreline guidance.

Update on St. Louis River Estuary Area of Concern (AOC) Remediation and Habitat Restoration – In November 2020, the Azcon Slip remediation project at was completed. MN and WI bi-state AOC completed their Piping Plover and Wisconsin Point Dunes habitat restoration projects. MN made substantial progress on three habitat restoration projects: Grassy Point creates an 18-acre island with native vegetation; Kingsbury Bay restores 80 acres of coast marsh wetland habitat; Interstate Island Avian Habitat site will improve nesting habitat for Common Terns by enlarging the island and making it more resilient to high water levels.

More Broadly On a Statewide Basis:

Sustainable Water Use – Minnesota (EQB) has now completed the 2020 State Water Plan. This 10-year plan focused on water and climate change. The plan establishes a framework for aligning state agencies, legislative priorities, and local government policy, programs and actions for the coming decade. EQB developed this plan to set an agenda for tackling the stubborn and complex water problems that climate change will intensify for Minnesotans. Minnesota’s climate is changing. Our rainfall events are heavier and more intense and our winters are warmer. Although we are now in a wet cycle, droughts will return, and climate change models predict they will be longer and more severe than before.

Water Availability and Assessment Report - This five-year assessment report concludes that the total volume of water used has decreased 28% over the last ten years while our population increased 7%. Most notably, the energy sector significantly reduced water

use in power plants. Sustainable water use continues to be supported through DNR programs by engaging with water users to support their water supply planning and water conservation efforts, collecting and using water and ecosystem data, and effectively applying Minnesota's water laws.

Water Conservation Reporting System – Beginning in January 2021, nearly 10,000 water permit holders will begin reporting their water conservation and efficiency efforts. This is in addition to their annual water use reporting. The Water Conservation Reporting System collects annual water conservation data from cities, commercial, industrial, and agricultural water users to track the success of water conservation efforts in the state.

New York

Mr. Zelazny submitted the following report:

- The first of the 2020 Annual Water Withdrawal reports are being received from permittees who have completed their irrigation season. Water withdrawal data will be shared with the Commission as in previous years and reports will be available by the mid-2021 on the Department of Environmental Conservation's website.
- Since New York's Water Withdrawal regulations went into effect in 2012, the Initial Withdrawal Permit Program has concluded. That 5-year program focused on transferring self-reported water withdrawal registrations into withdrawal permits, containing specific parameters that enable us to monitor for compliance with the principles and metrics of the GL-SLR Basin Regional Agreement and Compact. Concurrently, we updated our existing Municipal Water Supply Permit Program to ensure all water withdrawals and diversions within New York meet the Regional Agreement and Compact requirements. Combined, NY has nearly 600 permitted water withdrawals in its Great Lakes watersheds. The earliest of the Initial Permits are due for renewal in the coming few years. Those permits will be reviewed and reissued with minimum stream flow requirements and reduced withdrawal limits where appropriate. We are continually working to refine our program and management of the state's waters.
- In response to a recent New York State law that furthers the goals of the Compact and Agreement, DEC had previously posted the 2018 Annual Water Withdrawal Reports for public water supplies to the Department's InfoLocator GIS website at <https://www.dec.ny.gov/pubs/109457.html>. The annual reports include information on water sources, usage, and water conservation. That posting has now been expanded beyond public water supplies to include annual reports from all permitted water withdrawers for both the 2018 and 2019 reporting years. We expect to have all annual reports dating back to the beginning of the reporting program in 2009 posted to the website by the end of 2021.

Ohio

Ms. Barnhouse submitted the following report:

The Ohio Department of Natural Resources (“ODNR”) collected and compiled data on Ohio’s 2019 Lake Erie Basin water withdrawals, consumptive uses, and diversions pursuant to The Great Lakes Water Resources Compact protocols (“Compact”). ODNR staff submitted this report to the Great Lakes Commission for the Great Lakes Water Use Database. We are presenting another year of decreased water use across all water use sectors.

For the fifth year in a row, 100 percent of registered water withdrawal facilities within the basin completed and returned their annual water use reports.

In 2020, no new diversion permits, or water withdrawal and consumptive use permits were applied for or issued within the Lake Erie Basin in Ohio, and only one new water withdrawal facility was registered in the basin. The water for that facility was temporarily used for repair work on a wastewater treatment plant in Cuyahoga County.

The water conservation & efficiency webpages on ODNR’s Compact objectives website were completely rebuilt in 2020. The website now provides water conservation home education, as well as water use conservation and efficiency tools for various water use sectors including manufacturing and commercial facilities, agricultural operations, and public water systems.

Ohio’s Annual Water Conservation & Efficiency Program Review document was compiled and submitted to the Regional Body and Compact Council.

ODNR staff participated in the Compact Council and Regional Body subcommittee that reviewed proposed rules, guidelines, and procedures.

ODNR staff are in the Final stages of beta testing an online water withdrawal reporting website. The website is expected to improve the accuracy of reported data by automatically checking for typos and inconsistencies, and reduce the time required to input data into the water withdrawal database.

ODNR staff continued its membership with the Concentrated Animal Feeding Facility Advisory Committee. This committee advises the Ohio Department of Agriculture on problems the state faces with large-scale livestock farms. The current focus is on fertilizer contaminants and algae blooms in North West Ohio.

Last fall, ODNR shared Governor DeWine’s new H2Ohio initiative, which is a water quality initiative to ensure safe and clean water for all Ohioans. This program is a comprehensive, data-driven approach to improving water quality over the long term

and is focused on reducing phosphorus, creating wetlands, addressing failing septic systems, and preventing lead contamination.

- Some of the progress to date includes the following initiatives:
 - The ODA is working with the agricultural community and has received 1 million acres in voluntary nutrient management applications.
 - ODNR has 26 projects moving forward representing over \$33 million to create, restore or enhance more than 3,500 acres of coastal Lake Erie and inland wetland ecosystems which will absorb and filter nutrient-laden water. Most projects are in northwest Ohio counties that comprise the Western Lake Erie Basin watershed, therefore providing water quality benefits to Lake Erie. These projects account for 60,000 acres in the watershed.
 - ODNR has developed the Lake Erie and Aquatic Research Network (LEARN) to facilitate collaboration on the H2Ohio Initiative's wetland monitoring plan. The group will assess the effectiveness and future role of implemented and planned wetland restoration projects under the H2Ohio Initiative.
 - ODNR's H2Ohio CREP Initiative is being offered in combination with the Lake Erie Conservation Reserve Enhancement Program (CREP). CREP is a USDA conservation program that offers farmers and landowners financial compensation for taking cropland out of production and establishing conservation practices. The H2Ohio Water Quality Incentive Program will offer landowners a one-time payment for new Lake Erie CREP wetlands and forested riparian buffers (buffer strip with trees) to help improve water quality in the Lake Erie watershed.
 - The OEPA has added 20 additional rain gages to improve weather forecasting and rainfall estimates in an effort to increase monitoring and data collection, in addition to millions spent towards critical water and sewer infrastructure projects

Ontario

Ms. Keyes reported the following:

Ms. Keyes reported that the Province of Ontario has completed its view of the state of water resources in key areas of Ontario and the effects water takings have on those

resources. The review included examining water quality and quantity related policies and programs as they apply to water takings across the Province, including water bottlers taking groundwater, as well as enhancing our understanding of how we can manage water takings to ensure the Province has sustainable water resources in the face of changing climate and continued population growth in the Province. The Provincial review, which included an assessment done by independent experts, found that the government's current approach to managing water taking is effective. The review also identified opportunities to improve how water takings are managed in parts of Ontario, where water availability is or could become a concern, to help ensure the Province continues to conserve and manage water resources for future generations.

Building on the Province's current Water Quality Management Review in the summer of 2020, the Province proposed enhancements to the Province's water taking program, including giving host municipalities more direct input on allowing bottled water companies to withdraw new or increased amounts of groundwater in their communities, establishing priority of water use in the Province that can guide water taking decisions, assessing and managing multiple water takings together in areas of the Province where sustainability is a concern, and making water taking data available to the public through increased transparency on how Ontario water manages its water resources.

Taking groundwater and spring bottle water regulations established a moratorium on new or increased permits for groundwater by water bottling facilities. The Province extended this moratorium to April 1 2021, and this extension will give the Province time to thoroughly review and consider feedback received on the proposed amendments. It will also enable the Province to further engage with the public, stakeholders and indigenous communities within the Province on how to implement these proposed enhancements before the moratorium ends.

With regard to the annual report to the Great Lakes regional water use database, Ontario has completed its 2019 water use report water management use report. Notable changes within the Ontario report include a 66% decrease in water withdrawals in the self supply irrigation sector, due in large part to several users decreasing use and dropping below the reporting thresholds; and, also an 11% increase in the amount of water diverted into the Great Lakes Basin primarily due to relatively wet weather conditions in 2019. Ontario's report will be posted to the regional water use database website.

Pennsylvania

Mr. Bruno reported the following:

Pennsylvania continues to implement the requirements of the Compact and Agreement through facilitating state and local programming on water use. Pennsylvania submitted the Great Lakes water withdrawal, consumptive use, and diversion statistics for Water

Year 2019 for compilation into the Annual Report of the Great Lakes Regional Water Use Database. Additionally, Pennsylvania will soon be submitting the annual Conservation and Efficiency Program Review to the Compact Secretariat.

Pennsylvania observed a decline in overall water use during Water Year 2019. Water withdrawal amounts decreased by approximately 6 percent from 40 million gallons per day (mgd) in 2018 to 38.1 mgd in 2019. While this represents a year-over-year decline, the 2019 water use totals are consistent with Pennsylvania's 12-year running average. Approximately 31.4 mgd, or 82 percent of the total 2019 water use amount was dedicated to Public Water Supply purposes. The next largest sector was Self-Supplied Industrial with a total withdrawal amount of 3.6 mgd followed by Self-Supplied Livestock use of 2.7 mgd. The estimated total Consumptive Use was 3.9 mgd, with Public Water Supplies accounting for 79 percent of the total consumptive loss. There are no diversions in Pennsylvania.

DEP continues to maintain the Great Lakes Program webpages which include information about the Great Lakes and St. Lawrence River Basin Sustainable Water Resources Compact and Agreement. Resources available on the site include Pennsylvania Great Lakes Water Resources Inventory and Reporting document. Interested individuals can view registered water users within the Pennsylvania Great Lakes Basin and view their annual water use from the 2005 Water Year forward. This document and other information regarding DEP Great Lakes Program can be found at the DEP webpage dep.pa.gov and searching "Great Lakes Program".

During 2020, DEP convened the Great Lakes Water Resources Regional Committee to guide the process of making Lake Erie Basin amendments to the Pennsylvania State Water Plan. The Committee aids in the collection and dissemination of data, prioritization of resource availability and protection, and the formation of water use policies in the Basin. A final updated plan is anticipated for mid-2021. More information about the Pennsylvania State Water Plan can be found at the DEP webpage dep.pa.gov and searching "State Water Plan".

Québec

Ms. Théberge reported the following:

City of Ottawa

Québec has received an application for a water withdrawal proposal that is subject to prior notice in accordance with Article 205 of the Agreement. Therefore, Québec will be sending a formal Prior Notice to all Parties before the end of December and you will have the opportunity to comment.

As a reminder, the application concerns a new water withdrawal for the City of Ottawa in Ontario. The proposed withdrawal is for 185 million gallons a day, and the withdrawal

would be located on the Québec side of the Ottawa River. The City of Ottawa currently withdraws water from a location within Ontario, and they are looking to switch the location of their withdrawal in its entirety to Québec. The volume of water consumed will exceed the 5 million gallons a day threshold set out in Article 205 of the Agreement. Current estimates put the consumptive use at 37 million gallons a day, so 20% of the water withdrawn will not be returned.

There will be no diversion of water outside of the Great Lakes and St. Lawrence River Basin, the water will be taken from within the St. Lawrence River Basin and will stay at all times within the St. Lawrence River Basin, and the water will be used only for public water supply purposes. We believe that there is no reasonable likelihood that the project is regionally significant or potentially precedent setting.

Québec is currently waiting on a Request for Information that was recently sent to the City of Ottawa. The project will be analyzed in accordance with provincial legislation that includes the Decision-making Standard set out in Article 203 of the Agreement. It also includes a local scale cumulative impact assessment.

Updating of legislation

We continue to improve the implementation of the Agreement by updating existing legislation. We expect to put forward some minor amendments to Parliament in 2021 to take into account some of the new sections of the Regional Body Procedures.

State of Water Report and online interactive water quality maps

In a few weeks Québec will publish its second State of Water Report and a new online interactive water quality map. The State of Water Report offers an every-five-year assessment of a series of water quality and quantity indicators as well as indicators portraying the health of aquatic ecosystems. It covers the St. Lawrence River, Estuary and Gulf, the many tributaries of the St. Lawrence, lakes and wetlands as well as ecosystems in the far north of the Province.

Also published in December of this year is a report about the Overall State of the St. Lawrence. This report is a joint venture between the Québec government and the Canadian Federal government (Environment and Climate Change Canada, Fisheries and Oceans Canada and Parks Canada Agency). The St. Lawrence Monitoring Program has been in place since 2003 to measure water quality and biodiversity. Both reports (State of Water and State of the St. Lawrence) are linked and the State of the St. Lawrence Report is also available in English, if you are interested.

Water conservation and efficiency program annual report

And finally, Québec has submitted its Water conservation and efficiency program annual report to the Regional Body. Our program consists of 25 new and revised measures that reflect various government programs and initiatives in progress to reduce water consumption. This report will be shared with our water stakeholders via the Water

Knowledge Portal – an online platform for sharing water information and data throughout the Province.

Wisconsin

Mr. Ambs reported the following:

Mr. Ambs stated that he would start with some highlights of what is being undertaken on the water usage side and then would touch a little bit on some of the other issues that the State has been dealing with on the water quality and shoreline erosion, end of the spectrum.

In terms of irrigation and consumptive use, Wisconsin DNR has been involved in several research projects related to better understanding irrigation and the views and links these projects are available in Wisconsin's water conservation and efficiency report.

Mr. Ambs then provided an update City of Waukesha diversion. That project continues to move forward with an expedited completion date in 2023. At the June, 2021 Regional Body meeting, an update was provided noting the permits received and the permits that are still outstanding. Since the June meeting, the City of Waukesha received the following approvals.

First a certificate of authority from the Public Service Commission Wisconsin for a water transmission main and the revised locations for the booster pumping station, ground storage reservoirs and a water tower. Next, plans and specifications for the return flow pipeline were approved, and then finally a US Army Corps of Engineer's permit for activities in a wetland. The city has also submitted engineering plans for the water transmission mains to WDNR, applied for permits from the Wisconsin Department of Transportation for activities in the highway right of way, and submitted a Root River monitoring program plan.

Also, as reported at the June, 2020 meeting, part of the plans for the revised location of the water and main storage facilities includes a caped tee in the Waukesha water transmission main. This cap tee would allow for potential future interconnecting of the City of New Berlin, allowing for the possibility for New Berlin to install a metered connection to connect to the Waukesha transmission main and purchase water from the City of Milwaukee. This tee connection was approved by both the Public Service Commission of Wisconsin and the Wisconsin DNR, with the requirement that necessary approvals be obtained before New Berlin could pursue in connection to the future Waukesha transmission main. Any such connection will be regulated under the New Berlin diversion approval.

Currently, the City of Waukesha anticipates receiving approvals for all the necessary permits this winter. The Wisconsin DNR will issue the State diversion approval only after

all the other permits have been issued. Information on permits is available on the Wisconsin DNR website as “City of Waukesha” diversion page, and Wisconsin DNR representatives are happy to discuss any aspects of the City of Waukesha’s diversion approval process further with interested parties.

Next, a brief update on the central sands Lake study. The Wisconsin DNR, USGS, and Wisconsin geological Natural History survey are continuing to move forward on the central sands lakes study. This is an effort to evaluate and model the potential impact of groundwater withdrawals on three lakes in Central Wisconsin. These are seepage lakes that are obviously very susceptible to groundwater issues. He noted that right now they have plenty of water in them but recently in 2013 2014, they were very low. Wisconsin DNR posted a series of recorded presentation on the study methods to our webpage this fall that may be of interest to others working in managing high capacity wells and potential impacts to surface water. The project results and recommendations to the legislature are planned for the spring of next year.

Next in terms of water use permits, Wisconsin requires water withdrawal hours that were caught withdraw more than 100,000 gallons per day to have coverage under a general permit and requires those withdrawers that take more than 1 million gallons per day in 30 consecutive days to have an individual permit. The individual permit lasts 10 years, so the Wisconsin DNR will be reviewing application permit renewals next year.

Next, reported on the historic high water levels the State is facing due to climate change and the predicted larger precipitation events, resulting in threatened major loss of property and homes. In Wisconsin, it was noted that there is a pretty robust public trust doctrine. Accordingly, there's a number of permitting requirements before any measures may be taken along the waterways, which includes both Lake Michigan and Lake Superior this year. To date, the State has had well over 500 notifications submitted just in the Lake Michigan shoreline for shoreline stabilization projects. Most of those requests have been in Door, Kewaunee, Brown and Kenosha counties. The State has also had over 100, individual permit applications for riprap along the Great Lakes, an individual permits, which is putting a lot of stress on WDNR staff, and the State is also very concerned that these are just the ones that they've submitted. We know there are some active unpermitted activities going on out there, that we're trying to get a handle on and deal with.

Mr. Ambs also noted that the State is going to have to grapple with the problem of what do with the excessive armoring of shorelines that may occur during this high water time period, because when the Lakes get back to a lower water time period, it is unlikely that anybody is going to want to have to climb over large expenses of riprap and perhaps even rebar to get to the water's edge.

Mr. Ambs then reported on efforts related to water quality. The focus of the report was on continued work that the State is doing on efforts to get safe drinking water to

Wisconsin residents. The most important of that work involves three focus areas, all of which have serious health implications if efforts aren't undertaken to deal with them now. Those are PFAS mitigation; nitrate reduction; and, lead service line replacement.

With regard to PFAS, the State has started a rulemaking process to develop numeric safety standards when PFAS is found in our groundwater, surface water and drinking water. To that end, Governor Evers signed an executive order to establish a PFAS Coordinating Council. The Council was about to recommend a series of steps as part of a PFAS action plan. As part of the recommendations, the Council will be holding persons who own properties that are the source of PFAS contamination responsible for taking appropriate cleanup actions.

The next area of concern relates to nitrates, pathogens, fertilizers and manure spreading that contaminate our water resources. State research results indicate that tens of thousands private drinking water wells in Wisconsin have water that is unsafe to drink to drink due to high nitrate levels, which can cause a range of health problems including Blue Baby Syndrome. Those problems are especially problematic because nearly one in three Wisconsinites gets their drinking water from private wells, compared with 10% of the national population getting their water from private wells. Accordingly, the State has begun a process for creating new rules, in this case for targeted performance standards in areas of Wisconsin that are most susceptible to nitrate contamination, and where rural families are suffering the most. Some of those areas of the State are in both the Lake Superior and Lake Michigan basins.

And finally, lead service lines major public health threat to the State's children. No amount of lead is safe to ingest as we all know. Currently the State has nearly 200,000 lead service lines and more than 120 communities in the State providing drinking water to home schools and businesses. Of course, while pipes can be treated to keep them safe in the short run, the only truly safe solution is to remove the lead lines entirely. To overcome that barrier, the DNR launched a private lead service line replacement program this fall, in which any community in the State can get help through a grant to assist homeowners with covering costs of private led service line removal. This is a \$63 million grant program that will likely provide grants to communities over the next two to three years, starting early in 2021.

Administrative reports.

Mr. Clift invited Peter Johnson on behalf of the Regional Body's Secretariat, to give an administrative report. Mr. Johnson reported the following:

Despite the hurdles presented by the ongoing pandemic, we've continued to move forward on a number of important projects. To that end, the first item of business will be adopting amendments to the Regional Body Procedures, and Compact Council Guidance in the next meeting. The Procedures Update Team has been working hard

over the last year and 1/2, resulting in amendments to be considered during today's Regional Body and Compact Council meetings.

The Regional Body and Compact Council Science Team is also moving forward to implement the Strategy that was adopted in 2019. Specifically, the focus of the Science Strategy for 2020 was on Consumptive Uses. While the pandemic has made it difficult to engage in implementation, on November 4 we held a webinar with several speakers on the issue of consumptive use. Video of the webinar is on the Regional Body/Compact Council sites under the Science tabs. Further, he noted that the Science Team would be hosting another webinar with GLIFWC on December 15. He noted that the video of the webinar will be posted upon completion. He noted that while the Team is likely to continue to do some work on consumptive uses next year just because this year was so unusual, the new focus will be on water quantity issues next year as per the Science Strategy, which will be particularly important as planning begins on the next comprehensive cumulative impact assessment.

To that end, the International Association for Great Lakes Research has accepted our proposal to host a virtual session at their May 17-21 conference that will be focused on Water Quantity research. For both the webinars and IAGLR he noted that speakers are being sought to provide information, and encourage individuals and organizations that would like to share information that may be relevant to our focus areas to reach out to Mr. Johnson to see if there is a fit.

Next, Mr. Clift invited Margo Davis of the Great Lakes Commission to give an update on 2019 regional water use report. Ms. Davis reported the following:

Ms. Davis announced that the 2019 water use report has been released, and that the report can be found on the Great Lakes Commission's regional water use database site, alongside all of the 2019 water use data reported by the States and Provinces.

She reported that this year, the total water withdrawal was approximately 38.9 billion gallons per day, or 147.1 billion litres per day. That represents approximately 4% decrease from the water use in 2018. The consumptive use was below just under 5% of the total withdrawal amount, so 1.9 billion gallons per day, or 7.2 billion litres per day. She noted that there were similar general trends across the States and Provinces, certainly some differences but nothing that would fall outside of what is considered normal fluctuations.

The predominant sector for water use remains thermoelectric power production, with "once through" cooling representing 65% of the total water withdrawal, and public

water supply coming in at 13%. The industrial self-supply sector represents 10.5 percent of all water withdrawals.

Across the board, the basin gained 452 million gallons per day, or 1.7 billion litres per day. That's a 192% increase from from 2018. The vast majority of that that's largely attributable to the incoming diversion, specifically, the Long Lac and Ogoki diversions. She noted that as was heard from Ontario during their report, there was an 11.3% increase in that incoming diversion, which represents over 300 million gallons per day, representing the bulk of the increase into the basin,

She noted that there was a slight increase in outgoing diversions as well (4.3% increase) while consumptive uses stayed largely constant, with less than 1% decrease from 2018.

One thing that was worked on this year with the water use data managers is the way in which diversions are reported just to ensure that we're consistent across the board. Ms. Davis stated that she greatly appreciate their work on getting everyone using the same reporting approaches. By making that data consistent, it allows the Great Lakes Commission to calculate the net diversions within the database with an extra layer of quality control.

Ms. Davis reported that the Great Lakes Commission did see some decreases in compliance rates associated with COVID-19. Specifically, several jurisdictions noted that they had slightly decreased compliance rates, but largely indicated that they wouldn't necessarily affect the totals reported to the Great Lakes Commission because most of the users out of compliance were smaller users.

Ms. Davis closed by acknowledging and thanking all of the water use data managers who do a tremendous amount of work and make this process very smooth for the Great Lakes Commission.

Opportunity for public comments.

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

Todd Brennan, Alliance for the Great Lakes. Mr. Brennan stated that he appreciated the changes made to the draft Guidance that will be discussed in the Compact Council meeting. He noted that on the whole, they support the proposed inclusions to the sections dealing primarily with preliminary consultations, originating party powers and duties, application submissions and consideration of regionally significant potentially precedent setting proposals. He noted that while these are not rules, they do improve clarity and guide the Council through what is arguably a complex review and decision making process.

He also indicated that the Alliance also appreciates the action to extend the revision process for the draft rules package proposed by the Council in September 2020. He recognized that the Work Plan drafted by the Council originally intended the procedures update process to be wrapped up and voted upon at the meeting to be held today, so recognized that extending the procedures update process was a decision that was not taken lightly, and that the Regional Body and Compact Council are undertaking the process very seriously.

He noted that as referenced in their joint sign on letter submitted in October, decisions made under the Compact should be public. Accordingly, he noted that the Alliance strongly recommends that the proposed Rules and Guidance move away from any private confidential decision making when developing alternative dispute resolution procedures. He noted in particular that private alternative dispute resolution processes, including arbitrations and mediations, are better suited to private disputes between private parties.

Specifically, he stated that the Great Lakes Compact and Agreement is a public contract between public governmental bodies, and the issues addressed in them are of great importance to the people living in the Great Lakes Basin. Therefore, those goals are much better served by establishing public, transparent processes for all decision making under the compact, as issues that would arise are genuinely all of interest to the public.

He stated, therefore, that it is essential to remove all rules and guidance provisions which would create confidential proceedings such as rule 500.4 or 501.4, or 600.6. And, also to ensure that the changes in the rules package tracks well with the guidance, there are a few sections such as 200.8 that point to the rules section. He further stated that the Alliance would want to make sure if those changes are subsequently changed again that that wording is in sync.

Of particular importance is recognition that the Compact Council is the final decision maker for making decisions on diversions, as well as what qualifies for regional review. Accordingly, the alternative dispute resolution process should still empower the Council to make the final decision by majority vote. Therefore, it should be clear that the panel established by the alternative dispute resolution process should make a recommendation to the Council and the Council will make the final decisions. It's also important that decision should be informed by a public hearing process with the opportunity to make comments akin to what was expressed in comments submitted in writing in October during the public comment period.

Mr. Brennan also supported the incorporation of the ADR and Enforcement sections into Rules of Practice and Procedure.

Jacqueline Wilson, Canadian Environmental Law Association. Ms. Wilson wanted to reiterate a couple of Mr. Brennan's comments. She noted that they agree that it's

important and commendable that the Regional Body and the Compact Council has given itself more time to consider the proposed rules around private arbitration. She also indicated that they appreciate the consideration of previous written comments.

Ms. Wilson also strongly encouraged moving away from any private arbitration models that would mean that there'd be confidential decision making without the public involved. Anything under this Compact or Agreement is a public contract between public governing bodies on issues that are of such great importance to people all over the Great Lakes Basin. She indicated that the region is much better served, and we will get much better decisions, with an open and transparent process.

Ms. Wilson also wanted to make two specific comments as well about the Guidance that's to be voted on today. The first was to look at section 200.5.8.D of the Guidance, to mention that that section refers to the alternative dispute resolution process, which is still being discussed as under review. She stated that it may make more sense from that perspective to not include that right now, as it's still under consideration whether there's going to be any alternative dispute resolution process, or what that will look like.

She also indicated that Section 200.3.2.3, and Section 200.3.3. has been simplified from the original version that was released for public comment, and it is appreciated. Specifically, they appreciated that the “substantial likelihood” standard has been removed, which they consider an improvement. However, they would recommend further simplifying the language because they believe that there are a lot of additional words that are a little bit convoluted in terms of what the standard would be. Accordingly, they would recommend changing the language to require a “reasonable likelihood” the application contains a regionally significant or potentially precedent setting proposal.

Finally, Ms. Wilson indicated that they would like to encourage the members in 2021 to begin looking at a process about incorporating environmental justice principles into everything that is done by the Regional Body and Compact Council. Specifically, there should be a focus on protecting low income individuals, as well protecting overburdened communities from environmental harm. In addition, there should be an effort undertaken for improving engagement and providing full access to information to low income and vulnerable communities.

Marc Smith, National Wildlife Federation

Mr. Smith began by thanking all the members of the Regional Body and Compact Council for participating in the day's meetings, and indicated that he appreciated all the reports. He noted that a lot of good work happening, and appreciated all the hard work, especially in these trying times.

Mr. Smith indicated that he wanted to reiterate the comments that had been submitted in writing in October during the public comment period to encourage a more robust public participation. He indicated that he would be happy to be part of that process in any way that is helpful and constructive, with the shared goal of achieving resolution in 2021.

He indicated that when the Regional Body and Compact Council finalize amendments to the Guidance, he and his counterparts stand ready to help the members of the Regional Body and Compact Council to help set up conversations for how equity and justice discussions can help the Governors and the Premiers in their decision making when it comes to water withdrawals and diversions review. He noted that many other groups and stakeholders are having the same conversation, and believed that there will be a lot to learn.

Mr. Smith closed by thanking all the States and Provinces for working through this difficult year. He closed by noting that he hoped that all participants would be able to meet again in person soon.

New business.

- Consideration of *Resolution #32 Adoption of Amendments to Great Lakes -- St. Lawrence Water Resources Regional Body Procedures*

Mr. Clift noted that the first item for consideration is adoption of Amendments to Great Lakes St. Lawrence Water Resources Regional Body Procedures.

When introducing the resolution, Mr. Clift noted that the Regional Body Procedures that are being amended were adopted on December 6, 2018. At that time, the Regional Body committed to undertake a Phase II of Procedures Updates which formally began immediately thereafter. On December 6, 2018, the Council and the Regional Body tasked the Procedures Update Team with drafting Phase II revisions to the Regional Body Procedures and Council Guidance for the Regional Body and Council's consideration, as well as potentially modifying the Rules of Practice and Procedure for the Council's consideration. Each member of the Regional Body and the Council has appointed at least one individual to the joint Team. The existing Regional Body/Compact Council Advisory Committee, Resource Group, and Observers, as well as Tribes and First Nations have provided input and feedback to the Team at specific times throughout the process. In addition, from May 18 through June 17, 2020, the public provided feedback on initial drafts.

Mr. Clift also noted that from September 15-October 15, 2020, the Regional Body solicited written comments on the draft Regional Body Procedures. A public meeting was held on October 13, 2020 wherein members of the public provided oral comments. After considering the comments received during the public comment period, additional

revisions were made, resulting in the proposed amendments to the Regional Body Procedures to be considered during the meeting.

Mr. Bruno moved that resolution be adopted, and Mr. Zelazny seconded the motion.

Mr. Clift then noted that Québec and Ontario had a motion to amend the resolution. Ms. Keyes and Ms. Theberge moved that the resolution, including its attachments, be amended to include “in the U.S.” after references are made to federally recognized Tribes, and “in Canada” be added after references are made to First Nations and Métis. Mr. Clift if there were any objections to these amendments and, hearing none, declared that the amendment to the resolution was adopted.

Mr. Clift asked if there was any discussion. Mr. Bruno thanked the work of the Secretariat and outside counsel for great work over the previous 18 months in getting the amendments through the drafting and review process.

Mr. Clift then noted that pursuant to the terms of the Agreement, the amendments to the Procedures may be adopted by a majority vote. He also added that much as was done in 2018, the Regional Body will give authority to Secretariat staff make any typo level corrections as well as corrections to conform the procedures to the amendment to the resolution as necessary, and report to the regional body members what if any changes were made by January 31st, 2021. Further, it should be noted that a comment and response document will be published after the Compact Council has adopted amendments to the guidance and rules of practice and procedure.

Mr. Clift then asked members of the Regional Body to vote in the affirmative by signifying “aye.” All members of the Regional Body voted “aye,” and none voted in the negative.

○ *Consideration of Resolution #33 Adoption of FY 2022 Budget*

Mr. Clift then noted that the next item for consideration is Approval of Fiscal Year 2022 Budget. He noted that the proposed budget and the resolution granting approval of the budget were previously distributed to the members and were posted to the Regional Body website on November 6. Mr. Richards moved that the resolution be adopted, and Indiana seconded the motion.

Mr. Clift then called a roll call vote on the budget resolution:

Illinois—Yes

Indiana—Yes

Michigan—Yes

Minnesota—Yes

New York — Yes

Ohio—Yes
Ontario—Yes²
Pennsylvania—Yes
Québec—Yes
Wisconsin—Yes

○ *Consideration of Joint Resolutions 2020-1 through 2020-8 (Declarations of Finding)*

Mr. Clift then noted that pursuant to the terms of the Agreement and the Compact, each State and Province must submit a report on their Water Management and Water Conservation and Efficiency Programs every five years. The Regional Body and Compact Council must then review those reports and make a determination as to whether each of the State and Provincial programs are consistent with the terms of the Agreement and Compact, and if not, make recommendations to the relevant State or Province as to how they could make their programs consistent.

Mr. Clift then stated that preliminary draft reports were submitted by each of the States and Provinces in June 2019. These reports were made publicly available, allowing the public to engage with the jurisdictions as they finalized their reports for submission. By December of 2019, each of the States and Provinces submitted the final version of their required reports, after having taken into consideration any feedback received on the preliminary draft reports. The States and Provinces have reviewed the reports and have come to the conclusion that all the State and Provincial programs are consistent with the terms of the Agreement and Compact.

Mr. Clift reminded the members that for the States, the Compact Council will also be acting on Joint Resolutions 2020-1 through 2020-8 immediately after this meeting of the Regional Body. He then asked for a motion to adopt Joint Resolutions 2020-1 through 2020-8.

Mr. Richards moved that the Joint Resolutions be adopted, and Mr. Bruno seconded the motion. Joint Resolutions 2020-1 through 2020-8 were unanimously approved via voice vote.

Consideration of Resolutions 2020-9 and 2020-10 (Declarations of Finding)

Mr. Clift then noted that for the Provinces, only the Regional Body will be acting on Resolutions 2020-9 and 2020-10, as the Provinces are not parties to the Compact. Mr. Zelazny moved for the resolutions to be adopted, and Mr. Smith seconded the motion. The resolutions were unanimously approved via voice vote.

² Julie Holder of the Ontario Ministry of Natural Resources and Forestry indicated that Ms. Keyes had given her a proxy to vote on this resolution. Written confirmation of said proxy as well as written confirmation from Ms. Keyes supporting the resolution is on file and available upon request.

Other business.

Mr. Clift closed by noting that on December 13, and pursuant to the rotation that has been set, the Premier of Québec will become the next Chair of the Regional Body and the Governor of Pennsylvania will become the Vice Chair. Mr. Clift thanked everyone that assisted him in his chairmanship.

He also stated that with each passing month, he misses even more the opportunity to physically gather together and exchange ideas for addressing the problems that are before the members of the Regional Body, and that it's been an extremely challenging year. He also stated that that we'll probably never return to exactly how we used to do business in the past. He closed by stating that hopefully we have learned how some of the tools that we have been using to get us through COVID will be helpful in increasing public participation in decision makings in the future, especially when we combine them with face to face opportunities.

Adjourn.

A motion was made by Mr. Wobig to adjourn. Mr. Bruno seconded the motion. All members voted in the affirmative, the motion was approved, and the meeting was adjourned at approximately 3:37 p.m. EDT. 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.glsiregionalbody.org.