



## 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 (Regional Body) Meeting**

December 3, 2015

9:00 a.m. CST – 9:45 a.m. CST

DoubleTree by Hilton Hotel Chicago - North Shore Conference Center

Monaco Room (12<sup>th</sup> Floor)

9599 Skokie Blvd, Skokie, Illinois 60077

Call-in Number: 720-259-0759

Toll-free number: 888-387-8686

Passcode: 3704420

- Roll call.
- Review and approve June 25, 2015, Regional Body meeting minutes.
- Reports.
- Opportunity for public comments (limited to five minutes per speaker, depending on participation).
- Old business.
  - Consideration of *Resolution #23—Adoption of Draft Fiscal Year 2017 Budget (July 1, 2016-June 30, 2017)*.
- New business
  - Consideration of *Resolution 2015-1 Adopting Joint Declaration of Finding For the Water Management Program Review and Water Conservation and Efficiency Program Review for the State of Illinois*
  - Consideration of *Resolution 2015-2 Adopting Joint Declaration of Finding For the Water Management Program Review and Water Conservation and Efficiency Program Review for the State of Indiana*
  - Consideration of *Resolution 2015-3 Adopting Joint Declaration of Finding For the Water Management Program Review and Water Conservation and Efficiency Program Review for the State of Michigan*
  - Consideration of *Resolution 2015-4 Adopting Joint Declaration of Finding*



*For the Water Management Program Review and Water Conservation and Efficiency Program Review for the State of Minnesota*

- *Consideration of Resolution 2015-5 Adopting Joint Declaration of Finding For the Water Management Program Review and Water Conservation and Efficiency Program Review for the State of New York*
- *Consideration of Resolution 2015-6 Adopting Joint Declaration of Finding For the Water Management Program Review and Water Conservation and Efficiency Program Review for the State of Ohio*
- *Consideration of Resolution 2015-7 Adopting Joint Declaration of Finding For the Water Management Program Review and Water Conservation and Efficiency Program Review for the Commonwealth of Pennsylvania*
- *Consideration of Resolution 2015-8 Adopting Joint Declaration of Finding For the Water Management Program Review and Water Conservation and Efficiency Program Review for the State of Wisconsin*
- *Consideration of Resolution 2015-9 Adopting Declaration of Finding For the Water Management Program Review and Water Conservation and Efficiency Program Review for the Province of Ontario*
- *Consideration of Resolution 2015-10 Adopting Declaration of Finding For the Water Management Program Review and Water Conservation and Efficiency Program Review for the Province of Québec*
- Other business.
- Adjourn.