



WISCONSIN LEGISLATIVE COUNCIL

AGENDA

SPECIAL COMMITTEE ON GREAT LAKES WATER RESOURCES COMPACT (Sen. Neal Kedzie, Chair)

July 18, 2007

**Room 411 South
State Capitol**

- 9:00 a.m.* CALL TO ORDER AND ROLL CALL.
- 9:05 a.m. APPROVAL OF THE MINUTES OF THE DECEMBER 15, 2006 MEETING.
- 9:10 a.m. DESCRIPTION OF MATERIALS DISTRIBUTED:
- WLC: 0141/P1, relating to implementing the Great Lakes-St. Lawrence River Basin Water Resources Compact.
 - Handout, *Draft Regional Water Conservation and Efficiency Objectives in the Great Lakes-St. Lawrence River Basin Water Conservation and Efficiency Initiative* (March 15, 2007). [Distributed by the Council of Great Lakes Governors.]
 - Memorandum, *Great Lakes Compact Study Committee: Recommended Compact Implementing Provisions*, submitted by Public Members Jodi Habush Sinykin and Keith Reopelle (July 11, 2007).
 - Handout, *Analysis of Alternative Threshold Quantities*, submitted by Public Member Hallet Harris (July 11, 2007).
- 9:15 a.m. STATUS OF OTHER STATES RATIFYING THE GREAT LAKES-ST. LAWRENCE RIVER BASIN WATER RESOURCES COMPACT. (THE “COMPACT.”)

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*All of the times listed in the agenda are approximations.

(OVER)

- 9:30 a.m. DISCUSSION OF SUBCOMMITTEE AND COMMITTEE RECOMMENDATIONS, AS SET FORTH IN WLC: 0141/P1, RELATING TO IMPLEMENTING THE COMPACT.
- 12:00 p.m. LUNCH.
- 1:30 p.m. REVIEW OF REMAINING COMPACT IMPLEMENTATION ISSUES.
- 3:45 p.m. OTHER BUSINESS.
- 3:55 p.m. PLANS FOR FUTURE MEETINGS.
- 4:00 p.m. ADJOURNMENT.

Other committee members: Sens. Cowles, Lazich, and Wirch; Reps. Newcomer, Richards, Steinbrink, and Van Roy; and Public Members Beier, Crawford, Duchniak, Harris, Lisak, Mielke, Moroney, Reopelle, Sinykin, Surfus, and Wilusz.