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Northeastern Illinois Regional Water Supply Planning Group

AGENDA

27 January 2009

CMAP
Cook County Conference Room
Chicago, Illinois

- 1.0 **Welcome and Roll Call** **9:30 a.m.**
Bonnie Thomson Carter - Chairwoman
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of December Meeting Minutes**
ACTION REQUESTED: Approval
- 4.0 **Elections for RWSPG Chairman and Vice-Chairman**
ACTION REQUESTED: Nominations and Vote
- 5.0 **Draft Regional Water Supply Plan**
ACTION REQUESTED: Discussion
- 6.0 **Lake Michigan Water Availability**
ACTION REQUESTED: Question & Answer session with Dan Injerd,
IDNR/OWR/Lake Michigan Management Section
- 7.0 **Introduction to Policy / Legislative Recommendations**
ACTION REQUESTED: Discussion
- 8.0 **Other Business**

9.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

10.0 Adjourn

12:30 p.m.

RWSPG Membership

_____ Robert Abboud	_____ Heidi Miller
_____ William Borgo	_____ Joyce O'Keefe
_____ Mike Bossert	_____ William Olthoff
_____ Conor Brown	_____ S. Louis Rathje
_____ Karen Darch	_____ Lynn Rotunno
_____ Jerry Dudgeon	_____ Paul Schuch
_____ Jeffrey Edstrom	_____ Jeffrey Schuh
_____ Scott Goldstein	_____ Sergio Serafino
_____ Jeffrey Greenspan	_____ Jack Sheaffer
_____ Howard Hamilton	_____ Patrick Smith
_____ Martin Jaffe	_____ John Spatz, Jr.
_____ Alan Jirik	_____ Bonnie Thomson Carter, Chairwoman
_____ Mike Kenyon	_____ Ruth Anne Tobias
_____ Mark Knigge	_____ Bob Walberg
_____ Ken Koehler	_____ Peter Wallers
_____ Robert Martin, Vice-Chairman	_____ Thomas Weisner
_____ Daniel McLaughlin	