



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800, Sears Tower
Chicago, IL 60606

312-454-0400 (voice)
312-454-0411 (fax)
www.cmap.illinois.gov

Northeastern Illinois Regional Water Supply Planning Group

AGENDA 24 March 2009

CMAP Cook County conference room

- 1.0 **Welcome and Roll Call** **9:30 a.m.**
Bonnie Thomson Carter – Chairwoman
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of February Meeting Minutes**
ACTION REQUESTED: Approval
- 4.0 **Revisit Interim Goals (remove 'Interim' qualifier)**
ACTION REQUESTED: Discussion and Approval
- 5.0 **Draft Regional Water Supply Plan – Version 3 of Introduction and Framework**
ACTION REQUESTED: Discussion
- 6.0 **ISWS Draft Water Supply / Demand Analysis Report – New Results**
ACTION REQUESTED: Discussion led by Alan Wehrmann
- 7.0 **GO TO 2040 – Integrating Regional Land Use and Water Supply Planning – Bob Dean, CMAP Principal Planner**
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
_____ Mike Bossert	_____ Joyce O'Keefe
_____ Karen Darch	_____ William Olthoff
_____ Jerry Dudgeon	_____ S. Louis Rathje
_____ Jeffrey Edstrom	_____ Lynn Rotunno
_____ Charles Eldredge	_____ Paul Schuch
_____ Scott Goldstein	_____ Jeffrey Schuh
_____ Jeffrey Greenspan	_____ Sergio Serafino
_____ Howard Hamilton	_____ Jack Sheaffer
_____ Jim Holland	_____ 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	