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Northeastern Illinois
Regional Water Supply Planning Group

AGENDA

22 January 2008
CMAP, Cook County conference room

1.0 Welcome **10:00 a.m.**
Karen McConnaughay, Chairman

2.0 Agenda Changes and Announcements

3.0 Approval of November Meeting Minutes
ACTION REQUESTED: Approval

4.0 RWSPG Chairman and Vice-Chairman elections
ACTION REQUESTED: Consider nominations from the floor and elect both a Chairman and Vice-Chairman for 2008

5.0 Outreach and Education
Discussion of mail-questionnaire survey under development for water utilities led by Sandy Perpignani, Associate Analyst, CMAP

6.0 2009 NE IL Regional Water Supply Plan: Draft Report Outline
Presentation by Dr. Derek Winstanley, Chief, Illinois State Water Survey; discussion to follow

7.0 Discussion Topic of the Month: ***Is sustainability an appropriate principle for or framework of regional water supply planning? If so, how can this concept be operationalized? If not, what is the alternative?*** A brief paper on the topic will be distributed via email to members of the RWSPG and will serve as a centerpiece of 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.

11.0 Adjourn **12:00 Noon**

RWSPG Membership

_____Robert Abboud
_____James Bilotta
_____William Borgo
_____Conor Brown
_____Karen Darch
_____Jerry Dudgeon
_____Jeffrey Edstrom
_____Scott Goldstein
_____Jeffrey Greenspan
_____Tom Hyde
_____Martin Jaffe
_____Alan Jirik
_____Mike Kenyon
_____Ken Koehler
_____Karl Kruse
_____Robert Martin
_____Karen McConnaughay, Chair
_____Daniel McLaughlin
_____Joyce O'Keefe
_____William Olthoff
_____S. Louis Rathje
_____Lynn Rotunno
_____Jeffrey Schuh
_____Sergio Serafino
_____Jack Sheaffer
_____Patrick Smith
_____John Spatz Jr.
_____Bonnie Thomson Carter
_____Ruth Anne Tobias
_____Peter Wallers
_____Catherine Ward
_____Thomas Weisner