

***Regional Water Planning Committee Meeting
March 30, 2007
10:00 a.m. – 2:45 p.m.
Tremont, Illinois
Public Health Department***

- 10:00a.m. Introductions**
- 10:05a.m. Minutes – Paul Berg**
- 10:10a.m. Operational Guidelines for Regional Planning Committee (Committee needs to discuss and determine revisions)**
- 10:40a.m. Grant Guidelines (Dorland Smith can help us with this)**
- 10:55a.m. Water Flow Model – Ed Gladfelter, Ed Mehnert Illinois State Geological Survey**
- 10:40a.m. Questions and Answers – Committee and Technical Advisors**
- 12:00p.m. Lunch**
- 12:30p.m. RFQ, Scope of Work for Consultant, and List of Consultants (Mel Pleines and Dorland Smith)**
- 1:30p.m. Budget – Dorland Smith**
- 1:40p.m. Rules, Regulations, and Laws – George Groschen**
- 2:10p.m. Interest Group Leader Responsibilities**
- 2:25p.m. Next Meeting Location, Date, and Time, and Responsible Committee Host**
- 2:30p.m. Bill Mullican Meeting – Mel Pleines**
- 2:35p.m. Web Hosting – Ed Mehnert**
- 2:45p.m. Adjournment**

Future Topic List:

BUDGET

GUIDELINES

RFQ

List of consultants

Evaluation Committee (needs to include MAC)

INTEREST GROUP LEADER RESPONSIBILITIES

SELECT NAME

MEETING LOCATION AND MEETING DATE AND TIME

TECHNICAL SUPPORT REPORTS