

REGIONAL WATER PLANNING COMMITTEE MEETING
AUGUST 29, 2008
10:00AM – 2:00PM
TREMONT, ILLINOIS
Tazewell Public Health Department
21306 Illinois Rt. 9, Tremont

- 10:00 a.m. Standing Committee Meetings
- 10:15 a.m. Call to Order
- 10:17 a.m. Approval of minutes of July 25, 2008 Meeting
- 10:20 a.m. Acceptance of MAC Treasurer Report
- 10:30 a.m. Resignation Letter for O'Neill
- 10:35 a.m. Nominations for Replacement Leadership Positions
- 10:40 a.m. Vote of Nominations
- 10:45 a.m. Web Page Status
- 10:50 a.m. Anticipated State of Illinois Budget Cuts Impacts
- Year Three Funding Status
 - Northeastern Funding Donations
 - RWSPC Needs
 - Survey Needs
 - Possible Action Items
- 11:20 a.m. Water-Demand Scenarios Report
- Comments to date, Public and RWSPC
 - Final Report
- 11:45 a.m. Governance Documents Discussion
- 12:00 p.m. Lunch
- 12:30 p.m. RFP for Scientific Writer
- 12:45 p.m. Press Release/Handling Questions from public
- 1:00 p.m. Minority Report (Northeast Committee)
- Are we having one?
 - What is the process
- 1:20 p.m. Future Meeting Locations
- Still rotate locations or centralize location
- 1:30 p.m. Other Business
- 1:45 p.m. New Business
- 1:50 p.m. Public Comment
- 2:00 p.m. Adjournment

Future Meetings Location

September 26

October 31

November 28?

December 19