

REGIONAL WATER PLANNING COMMITTEE MEETING

OCTOBER 31, 2008

10:00A.M. – 2:00P.M.

Springfield, IL

Sangamon County Farm Bureau

2449 N. Dirksen Parkway

- 10:00AM Call Meeting to Order
- 10:02AM Approval of minutes of September 26, 2008 Meeting
- 10:05AM Public Comment
- 10:15AM Introduction of Water Utilities RWSPC Member
- 10:20AM MAC Treasurer Report, Approval
- 10:25AM MAC Final Report Writer/Facilitator Terms of Contract and Budget
- 10:35AM Website Report – Ed Mehnert
- Final Report – posting of Derek Winstanley and Ben Dziegielewski comments - discussion
 - Report work, protocol for posting on Website - discussion
- 10:45AM Preliminary Results of Water Supply Planning – Al Wehrmann
- 11:15AM Final Report - Derek Winstanley
- Demand Scenarios
 - Table of Contents
 - Work with Committees, Committees' Responsibilities
 - National Management Options for Conservation of Water Presentation – Mary Ann Dickerson
- 12:00PM Lunch
- 12:30PM Final Report Discussion Continued
- 1:00PM Potential Management Options for Final Report – Jay Henry and Dwain Berggren
- 1:20PM Other Business
- 1:45PM Future Meeting Locations and Dates
- 2:00PM Adjournment

Future Meetings

November 21 – Danville – Vermilion County Farm Bureau 1905 Route 150

W #C Danville, IL 61832-5396

December 19 – Bloomington – Illinois Corn Growers

January 30 – Decatur – Macon County Soil and Water

February 27 – Clinton – The Vespasian Warner Public Library

Note: This agenda will change if legislators attend. Amended agenda will be sent next week.