



WISCONSIN LEGISLATIVE COUNCIL

AGENDA

SPECIAL COMMITTEE ON GREAT LAKES WATER RESOURCES COMPACT (Sen. Neal Kedzie, Chair)

August 21, 2007

9:00 a.m.

Room 411 South
State Capitol

CALL TO ORDER AND ROLL CALL.

APPROVAL OF THE MINUTES OF THE AUGUST 7, 2007 MEETING.

DESCRIPTION OF MATERIALS DISTRIBUTED:

- WLC: 0141/P2, relating to ratifying and implementing the Great Lakes-St. Lawrence River Basin Water Resources Compact.
- Memo No.16, *Administrative Hearing and Judicial Review Under the Compact and the Committee Draft* (August 14, 2007)
- Memo No. 17, *Great Lakes-St. Lawrence River Basin Water Resources Compact Implementation Issues and Related Projects* (August 14, 2007) (Revised August 15, 2007).
- Memo No. 18, *Alternative Means of Legislative Oversight Regarding the Governor's Vote on the Great Lakes-St. Lawrence River Basin Water Resources Compact Council* (August 16, 2007).
- The following items distributed at the request of Senator Mary Lazich:
 - Memorandum to Ohio Senator Grendell from Ohio Representative Bill Seitz, regarding Great Lakes Compact, dated February 26, 2007.
 - Memorandum to Steve Stover, OSBA, from Louis L. McMahon, regarding Great Lakes Compact Legislation Analysis, dated April 9, 2007.

- Open letter to Great Lakes Legislators from Ohio Senator Timothy J. Grendell, entitled *Protect Your State and the Waters of the Great Lakes!*, dated July 31, 2007.

DISCUSSION OF MAJOR COMPACT IMPLEMENTATION ISSUES:

- Revised Memo No. 17, Remaining Implementation Issues #1, 2, 5, 6, and 13 and Projects #1, 2, and 11.

DISCUSSION OF WLC: 0141/P2, RELATING TO RATIFYING AND IMPLEMENTING THE GREAT LAKES-ST. LAWRENCE RIVER BASIN WATER RESOURCES COMPACT, INCLUDING OTHER REMAINING IMPLEMENTATION ISSUES AND PROJECTS IN REVISED MEMO NO. 17.

OTHER BUSINESS.

PLANS FOR FUTURE MEETINGS.

ADJOURNMENT.

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| Other committee members: Sens. Cowles, Lazich, and Wirch; Reps. Newcomer, Richards, Steinbrink, and Van Roy; and Public Members Beier, Crawford, Duchniak, Harris, Lisak, Mielke, Moroney, Reopelle, Sinykin, Surfus, and Wilusz. |
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