



## Executive Committee Meeting

Thursday, November 10, 2011 – 10:00 a.m.

West Conference Room – The Centre- 100 Symphony Way, Elgin IL

### Agenda

1. Welcome and introductions, Aurora Mayor Tom Weisner, Chairman
2. Additions/deletions for agenda
3. Speaker: "Rainwater Harvesting" presented by John Bauer, President, Wahaso Water Harvesting Solutions, Inc.
4. Approval of September 8, 2011 meeting minutes  
Minutes attached
5. Approval of Draft By-Laws, Steve Andersson, NWPA Legal Counsel  
Draft bylaws attached
6. Financial Report, September-October 2011, Mary Randle, Executive Director,  
Metro West Council of Government  
Report attached
7. Technical Advisory Committee Report, Peter Wallers, TAC Chairman
  - a. TAC Recommendation: WaterSense Partners
  - b. Request for Support Letter for Illinois State Scientific Surveys Funding  
Fact sheet attached
  - c. Draft Illinois Drought Preparedness and Response Plan  
Attached
8. Other
9. Adjourn