



Executive Committee Meeting

Thursday, July 12, 2012 – 10 a.m.

The Centre, 100 Symphony Way, Elgin IL

Agenda

1. Welcome and Introductions: Aurora Mayor Tom Weisner, Chairman
2. Additions or changes to agenda
3. Guest Speaker: Scott Meyer of the Illinois State Water Survey: "Northeastern Illinois Water Supply Planning Investigations: Opportunities and Challenges of Meeting Water Demand in Northeastern Illinois."

<http://www.isws.illinois.edu/pubs/pubdetail.asp?CallNumber=ISWS+CR+2012-03+sum>
(executive summary)

<http://www.isws.illinois.edu/pubs/pubdetail.asp?CallNumber=ISWS+CR+2012-03> (full report)

Drought Conditions in Illinois – Scott Meyer, ISWS <http://droughtmonitor.unl.edu/>

State of Illinois Drought Preparedness and Response Plan

http://www.isws.illinois.edu/hilites/drought/archive/2011/docs/St_Ill_Drought_Plan_2011.pdf

4. Approve May 10, 2012 meeting minutes
5. Approve May – June 2012 Financial Report: Mary Randle, Interim Administrator
6. Technical Advisory Committee Report: Peter Wallers, TAC Chairman

Presentation of Proposed Model Lawn Watering Water Conservation Ordinance recommendations from the TAC.

Discussion and feedback requested in preparation for September 13, 2012 vote.

Approval for NWPA to apply for the CMAP Local Technical Assistance Grant Program.

7. Other
8. Adjourn