

**REGIONAL WATER PLANNING COMMITTEE MEETING
SEPTEMBER 26, 2008
10:00A.M. – 2:00P.M.
HAVANNA, ILLINOIS
MASON COUNTY FARM BUREAU**

- 10:00AM** **Call to Order – Brad Uken**
- 10:02AM** **Public Comment**
- 10:12AM** **Approval of minutes of August 29, 2008 Meeting**
- 10:15AM** **MAC Treasurer Report, Approval**
- **State Funding Update**
 - **Long Term Funding Proposal, Status**
- 10:25AM** **MAC Recommendation for Water Utilities Committee Member**
- 10:30AM** **Web Page Status**
- 10:35AM** **Sub Committee Recommendation on Final Report Writer/Facilitator**
- **List of Letters Sent**
 - **Responsibilities of Scientific Writer/Facilitator**
 - **Sub Committee Recommendation, Discussion, Vote**
- 10:55AM** **Final Report**
- **Posted on Website/Comments – Ed Mehnert**
 - **Media Requests – What questions were asked**
 - **Print Articles**
 - **Comments in Final Report (Jay and Ed)**
 - **Dr. Winstanley’s Comments/addendum on Web page**
 - **Table of Contents of Final Report– October 31st review with Writer/Facilitator**
- 12:00PM** **Lunch**
- 12:30PM** **Review Time Line of Survey Report**
- **Tasks to be completed**
 - **Tasks that will not be completed**
- 12:45PM** **Water Funding (Short and Long Term) Governor, Legislator Contact**
- 1:00PM** **Discussion of forming a plan**
- 1:00PM** **Standing Committees - Charge of Committees – Future Reports**
- 1:15PM** **Future Meeting Locations**
- **Invitees for October and November Meetings**
 - **Veto Session**
- 1:30PM** **Other Business**
- 1:45PM** **New Business**
- 2:00PM** **Adjournment**

Future Meetings

October 31 – Springfield - Sangamon Farm Bureau

November 21 – Danville – Vermilion Farm Bureau

December 19 – Bloomington