## **Regional Watershed Planning Committee Meeting** November 21, 2008 10:10:00 a.m. – 2:00 p.m. Danville, IL Vermilion County Farm Bureau 1905 Rte 150 W

10:00 a.m.	Call Meeting to Order
10:02 a.m.	Public Comment
10:12 a.m.	Approval of Minutes of the October 31, 2008 Meeting
10:15 a.m.	MAC Treasurer Report, Approval
10:30 a.m.	Website Report
10:35 a.m.	Final Report – Derek Winstanley
	<ul> <li>Review of assumptions and differences in factors used</li> </ul>
	by Northern Illinois group
	Review of Demand Scenarios

- Review of Demand Scenarios
  - o What do the numbers really mean
  - o Effects of adding climate and drought conditions to the numbers
  - o How do we move forward with three scenarios
- Sustainability
  - o Summary of subcommittee meeting
    - Definition
    - Principals
- Revised table of contents
- 12:15 a.m. Lunch
- 1:00 p.m. Supply Information – Al Wehrmann
  - Spreadsheet containing each of the water supply withdrawals for the three scenarios
- Update on Northern Illinois Group Gary Clark 1:20 p.m.
- MAC Board meeting items 1:40 p.m.
  - Funding efforts
  - Brochure
- Other Business 1:50 p.m.
- 1:55 p.m. Future Meeting locations and agenda items for next month
- 2:00 p.m. Adjournment

## **Future Meeting locations:**

December 19 – Bloomington, Illinois Corn Growers Association

January 30 – Decatur, Macon County Soil and Water

February 27 - TBA