Regional Water Supply Planning Committee Meeting Friday, May 24, 2013 – 9:30 a.m. till 12:00 p.m. IAA Building, Bloomington Conference room, (on your right before Earl Smith)

| 9:30 a.m. | Call Meeting to order – Bradley Uken, President |
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| 9:32 a.m. | Public Comment |
| 9:35 a.m. | Approval of March 15, 2013 Minutes |
| 9:45 a.m. | MAC/RWSPCTreasurer Report - Dorland Smith, MAC Board Treasurer |
| 10:00 a.m. | MAC Board of Directors' Report - Melvin Pleines MAC Chairman and Chamber of Commerce Water 101 Meeting |
| 10:15 a.m. | Review of RWSPC Charge and Priority Issues - Bradley Uken |
| 10:45 a.m. | Proposed RWSPC Budget for Priority Issues - Steven Wegman Sub-Committee Chair (Jeff Smith, Ed Mehnert Sub-Committee) |
| 11:30 a.m. | Lunch |
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| 12:45 p.m. | Drought Preparedness Sub-Committee - RWSPC Review Model for Water Companies and Model Review of Governance for Communities - William Smith, Sub-Committee Chair (Steve Wegman, Frank Dunmire Sub-Committee) |
| | Drought Preparedness Sub-Committee - RWSPC Review Model for Water Companies and Model Review of Governance for Communities - William Smith, Sub-Committee Chair |
| 12:45 p.m. | Drought Preparedness Sub-Committee - RWSPC Review Model for Water Companies and Model Review of Governance for Communities - William Smith, Sub-Committee Chair (Steve Wegman, Frank Dunmire Sub-Committee) Stakeholders Meeting September 13, 2013 Decatur Illinois, review of agenda/brochure - Jonathon Manuel Chair |
| 12:45 p.m. 1:30 p.m. | Drought Preparedness Sub-Committee - RWSPC Review Model for Water Companies and Model Review of Governance for Communities - William Smith, Sub-Committee Chair (Steve Wegman, Frank Dunmire Sub-Committee) Stakeholders Meeting September 13, 2013 Decatur Illinois, review of agenda/brochure - Jonathon Manuel Chair Evelyn Neavear, Patrick Gleason, and Robbie Berg - Sub-Committee Water Management Sub-Committee - Bradley Uken Sub - Committee Chair • Suggestions from the committee |