



**Executive Committee Meeting**  
**Thursday, January 26, 2023 – 11 a.m.**  
**Online via [Zoom](#)**  
**Agenda**

1. Welcome and Introductions: Elgin Mayor David Kaptain, Chairman
2. Approve July 28, 2022 meeting minutes
3. Review and Approve Financial Report
4. Presentations:
  - a. *“Introduction to the NWPA Water Supply Sustainability Plan (WSSP),”* by Kelsey Pudlock, Chicago Metropolitan Agency for Planning, and Margaret Schneemann, Illinois-Indiana Sea Grant
5. Report on Technical Advisory Committee, Peter Wallers, TAC Chairman
  - a. Water Supply Sustainability Plan
    - i. Recommendation to sign MOU and proceed with the plan
  - b. Other
6. Other
7. Adjourn