



**Executive Committee Meeting
Thursday, July 9, 2019 – 10 a.m.
Zoom Meeting
Agenda**

1. Welcome and Introductions: Elgin Mayor David Kaptain, Chairman
2. Approve May 14, 2020 meeting minutes
3. Review and Approve Financial Report
4. Presentation: "Reducing outdoor water use: A review of lawn watering restrictions in the NWPA region," Margaret Schneemann, IISG, Kelsey Pudlock, CMAP, and Nora Beck, CMAP
5. Review draft policy statement promoting research in contaminants of emerging concern, see attached.
6. Report on Technical Advisory Committee, Peter Wallers, TAC Chairman
7. Other
8. Adjourn