



Executive Committee Meeting

Thursday, February 14, 2013 – 10 a.m.

The Centre, 100 Symphony Way, Elgin IL

Agenda

1. Welcome and Introductions: Aurora Mayor Tom Weisner, Chairman
2. Additions or changes to agenda
3. Approve November 8, 2012 meeting minutes. No minutes for January (Lacked quorum)
4. Speaker: Margaret Schneemann, Water Resource Economist: Outdoor Water Conservation Manual for NWPA Communities
5. Tim Loftus, Water Resource Planner, Chicago Metropolitan Agency for Planning

Memorandum of Understanding between CMAP and Northwest Water Planning Alliance for Local Technical Assistance Program
Request approval of attached Memorandum of Understanding
6. Legal Issues: Steve Andersson, Legal Counsel

Draft Resolution Adopting the Intent of the NWPA Model Lawn Watering Ordinance
Request approval of attached draft resolution

Status of Election of Officers
7. Approve May – June 2012, July – August, September – October, November – December Financial Reports: Mary Randle, Interim Administrator
8. Technical Advisory Committee Report: Peter Wallers, TAC Chairman

2012 Drought Summary Report attached
9. Other
10. Adjourn