



**Executive Committee Meeting**

**Thursday, May 9, 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. Changes in municipal representatives
4. Approve March 14, 2013 meeting minutes
5. Speaker: Dr. Tim Loftus, Chicago Metropolitan Agency for Planning  
NWPA Strategic Plan Development
5. Approve March - April 2013 Financial Report, Wauconda President Mark Knigge, Treasurer
7. Technical Advisory Committee Report: Peter Wallers, TAC Chairman
  - Lake Michigan Water Allocation Rule Change Request
  - State Plumbing Code Revisions
  - Nutrient Standards
  - March 28 State and Regional Water Supply Coordination Group meeting
8. Other
9. Adjourn