



**Executive Committee Meeting
Thursday, September 26, 2024**

Online via Zoom

11 a.m. – 1 p.m.

Agenda

1. Welcome and Introductions: Elgin Mayor David Kaptain, Chairman
2. Approve March 2024 Meeting Minutes
3. Review and Approve Financial Report
4. Presentations:
 - a. *“NWPA Water Supply and Sustainability Plan – 2024 Progress and Overview of the Draft Plan”* by Kelsey Pudlock, Chicago Metropolitan Agency for Planning
5. Report on Technical Advisory Committee, Peter Wallers, TAC Chairman
 - a. Water Supply Sustainability Plan
 - b. Other
6. Other
7. Adjourn