



**Executive Committee Meeting**  
**Thursday, January 14, 2021 – 10 a.m.**  
**Zoom Meeting**  
**Agenda**

1. Welcome and Introductions: Elgin Mayor David Kaptain, Chairman
2. Approve November 12, 2020 meeting minutes
3. Review and Approve Financial Report
4. Presentation: *Update on the Illinois Water Inventory Program (IWIP) by Conor Healy with the Illinois State Water Survey*
5. Report on Technical Advisory Committee, Peter Wallers, TAC Chairman
6. Other
7. Adjourn