

NORTHWEST WATER PLANNING ALLIANCE

Thursday, February 10, 2011 – 10 a.m.

West Conference Room – The Centre- 100 Symphony Way, Elgin IL

Agenda

1. Welcome and introductions, Aurora Mayor Tom Weisner, Chairman
2. Approval of November 12, 2010 meeting minutes
3. Legal issues, Steve Andersson, Metro West Legal Counsel
Vote on incorporation
Other issues?
4. Financial Report, Mary Randle, Executive Director, Metro West Council of Government
5. Technical Advisory Committee, Peter Wallers, EEl Inc. President; TAC Chairman
Confirm final list of TAC appointees (attached)
Discussion of tasks for the Technical Advisory Committee
Tentative date for first meeting
6. Relationship with Chicago Metropolitan Agency for Planning
Dr. Tim Loftus, CMAP, Principal, Water Resources
7. Choose Northwest Water Planning Alliance Logo
8. Other
9. Adjournment