

**Mahomet Aquifer Consortium**  
**Regional Water Supply Planning Committee**  
**March 9, 2007 10:00 a.m. - 2:30 p.m.**

Piatt County Farm Bureau, Monticello, IL

**AGENDA**

1. Welcome – Mel Pleines, MAC Chairman
2. Roll Call - Sign in Sheet
3. Introductions - Dorland W. Smith, MAC Sec/Treas  
*Each committee member will introduce themselves, give a short resume and explain their reason for applying for the committee*
4. Committee Charge - MAC Board member
5. Water Demand Scenarios - Al Wehrmann, ISWS
6. Key Scientific and Planning Issues and Web Site for RWSPC-Dr. Winstanley, Chief ISWS
7. MAC Website and Committee's Website - Ed Mehnert
8. Break for Lunch
9. Draft Guidelines for committee governance - Dorland W. Smith
10. Organization of the Committee - Mel Pleines  
*Selection of Chairman or Temporary Chairman*
11. Committee to begin their tasks - Committee Chairman or Temporary Chair
  - a) *Work on Guidelines*
  - b) *Consultant selection*
  - c) *Decide on monthly meeting schedule*
  - d) *Other Items that may have come before the committee*
12. Next Meeting Location and Proposed Agenda – April ?, 2007
13. Adjourn