

AGENDA

**Michigan Groundwater Conservation Advisory Council
Constitution Hall, Lansing MI
May 19, 2006
10 a.m. – 3 p.m.**

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| 10:00 a.m. | Welcome – Heise |
| 10:05 a.m. | Agenda Review |
| 10:15 a.m. | Introduction of New Members,
Review of Organizational Principles,
Finalize future meeting schedule |
| 10:45 a.m. | Discussion on Co-Chair positions
Action on Council Leadership |
| 11:00 a.m. | Appointment of Members to Technical
Committees |
| 12:00 p.m. | Lunch |
| 1:00 p.m. | Discussion on scope and duties of Technical
Committee (bring chart from last meeting) |
| 2:00 p.m. | Review of Council budget, funding and staff
support (Hamilton, Nicholas, Seelbach) |
| 3:00 p.m. | Adjourn |

Note: *Please be prepared at this meeting with the names of potential members for the MGCAC Technical Committee and a description of their relevant discipline(s).*