

Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

Study Session

Commission	ner Michael A. Alvarez, Commissioner Frank Av	ila,
Commissioner Timothy Bradford, Commissioner Cynthia M.		
Santos, Commissioner Debra Shore, Chairman of Finance		
Mariyana T. Spyropoulos, Commissioner Kari K. Steele,		
Commissioner Patrick D.Thompson, Acting President Barbara		
J. McGowan		
Thursday, December 11, 2014	1:00 PM	Board Room

COMMITTEE ON STORMWATER MANAGEMENT

Call Meeting to Order

Kari K. Steele, Vice-Chairman of the Committee on Stormwater Management, called the meeting to order at 1:00 p.m.

Clerk to Read Call of the Meeting

14-1382To the Honorable President and
Members of the Board of Commissioners
of the Metropolitan Water Reclamation
District of Greater Chicago

Ladies and Gentlemen:

At the direction of Commissioner Michael A. Alvarez, Chairman of the Committee on Stormwater Management, a Study Session will be held on Thursday, December 11, 2014, at 1:00 p.m., in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss the District's Land Use Policy and green infrastructure.

/s/ Jacqueline Torres Clerk

Attachments: December 2014 Study Session Combined with Land Use

A motion was made by Patrick D. Thompson, seconded by Barbara J. McGowan, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

David St. Pierre, Executive Director, presented the Board with the Green Infrastructure Program Plan including the Comprehensive Land Use Policy.

Adjournment

Kari K. Steele, Vice-Chairman of the Committee on Stormwater Management, adjourned the meeting at 2:30 p.m..

/s/ Jacqueline Torres Clerk