



**OFFICE OF THE LIEUTENANT GOVERNOR**  
**EVELYN SANGUINETTI – LIEUTENANT GOVERNOR**

**Joint Meeting of the  
Illinois Rivers Coordinating Council  
Mississippi River Coordinating Council  
Wabash and Ohio Rivers Coordinating Council**

Wednesday, March 2<sup>nd</sup> 2016  
12:30 PM

Illinois State Library  
Conference Room 403/404  
300 S. 2<sup>nd</sup> Street  
Springfield, IL 62706

Conference Number: 1-888-806-4788  
Access Code: 8040585503#

- I. Call to Order and Roll Call
- II. Introductions and Opening Remarks
- III. Approval of Minutes from October 27, 2015
- IV. New Business
  - a. Action Item: Ethics and OMA Officer
  - b. Action Item: Public Comment Time 3 Minutes
  - c. IMP Working Group Discussion
  - d. Illinois P3 Infrastructure Project
  - e. EPA Water Quality Guidelines/Gulf of Mexico
- V. Member Updates and Reports (3 minutes each)
- VI. Public Comment
- VII. Closing Remarks & Adjournment