



Working together, restoring the river

DRAFT AGENDA EXECUTIVE COMMITTEE MEETING

Friday, June 6, 2008
City of Livonia DPW Office, 12973 Farmington Rd., 1:30 p.m.

James W. Ridgway, P.E.
Executive Director

Allen Park
Auburn Hills
Beverly Hills
Bingham Farms
Birmingham
Bloomfield Hills
Bloomfield Twp.
Canton Twp.
Commerce Twp.
Dearborn
Dearborn Heights
Farmington
Farmington Hills
Franklin
Garden City
Inkster
Lathrup Village
Livonia
Melvindale
Northville
Northville Twp.
Novi
Oak Park
Oakland County
Orchard Lake
Plymouth
Plymouth Twp.
Pontiac
Redford Twp.
Rochester Hills
Romulus
Southfield
Superior Twp.
Troy
Van Buren Twp.
Walled Lake
Washtenaw County
Wayne
Wayne County
Wayne County Airport
Authority
West Bloomfield Twp.
Westland
Wixom
Ypsilanti Twp.

1. **Welcome** – Tim Faas, Treasurer
2. **Roll Call of Members** (ECT) and record of others present.

**Alliance of Rouge Communities
Executive Committee**

Officers		
Chair	Vacant	
Vice-Chair	Gary Mekjian	Southfield
Treasurer	Tim Faas	Canton
Past Vice-Chair	Wayne Domine	Bloomfield Township
Counties		
Oakland Co. – Rep.	John McCulloch	OCDC
Oakland Co. – Alt.	Phil Sanzica	OCDC
Oakland Co. – Alt.	Joseph Colaianne	OCDC
Washtenaw Co.- Rep.	Janis Bobrin	WCDC
Washtenaw Co.- Alt.	Michelle Bononi	WCDC
Wayne Co. - Rep.	Kurt Heise	WCDOE
Wayne Co. - Alt.	Kelly Cave	WCDOE
SWAGs		
Main 1 & 2 - Rep.	Jennifer Lawson	Troy
Main 1 & 2 - Alt.	Meghan Bonifiglio	Bloomfield Township
Main 3 & 4 - Rep.	TBD	
Main 3 & 4 - Alt.	TBD	
Upper - Rep.	Tom Biasell	Farmington Hills
Upper - Alt.	Jim Zoumbaris	Livonia
Middle 1 - Rep.	Jill Rickard	Northville Township
Middle 1 - Alt.	Aaron Staup	Novi
Middle 3 - Rep.	Jack Barnes	Garden City
Middle 3 - Alt.	Kevin Buford	Westland
Lower 1 - Rep.	Bob Belair	Canton Township
Lower 1 – Alt.	Dan Swallow	Van Buren Township
Lower 2 - Rep.	Ramzi El-Gharib	Wayne
Lower 2 - Alt.	Tom Wilson	Romulus

- 3. **Summary of April 24, 2008, Executive Committee Meeting** Action
- 4. **Additions or Changes to Draft Agenda**
- 5. **Executive Director Report (Ridgway)** Information
 - a. Phase II Permit Update and Application Alternatives Discussion
 - b. Nomination of officers/succession planning Discussion
- 6. **Summary of Executive Committee Actions (Faas)**
- 7. **Upcoming Meeting(s)**
 - SWAG Meetings:
 - 1. Wednesday July 2nd 9:30am @ Northville Twp (Middle 1/Lower 1)
 - 2. Wednesday July 2nd 1:30pm @ Livonia DPW (Middle 3/Lower 2/Main 3-4)
 - 3. Tuesday July 8th 1:30 p.m. Farmington Community Library (Main 1-2/Upper)
 - Technical Committee City of Farmington Hills, June 18, 2008 at 1:30 p.m.
 - Public Involvement and Education Committee, Howard Knorr's House, Beverly Hills, noon, Thursday, July 10, 2008.
 - Public Participation Meetings
 - 1. June 12, 2008 6:30 p.m. Riverside Middle School, Dearborn Heights
 - 2. June 23, 2008 6:30 p.m. Plymouth Township Hall, Plymouth Township
 - 3. June 24, 2008 6:30 p.m. Costick Center, Farmington Hills

13. Adjourn