



**Alliance
of Rouge
Communities**

OURS TO PROTECT

Working together, restoring the river

EXECUTIVE COMMITTEE MEETING

Wednesday, August 2, 2006

1:30 ~ 4:00 p.m.

City of Dearborn

DPW Training Room

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
Orchard Lake Village
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** – Wayne Domine, Vice Chair and Acting Chair
2. **Roll Call of Members** (Domine) and record of others present.

Alliance of Rouge Communities

Executive Committee

Officers		
Chair	Vacant	
Vice-Chair (Acting Chair)	Wayne Domine	Bloomfield Twp.
Treasurer	Kurt Giberson	Dearborn
Past Vice-Chair	Jim Anulewicz	Plymouth Twp.
Counties		
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.	Brandy Bakita	Southfield
Main 1 & 2 - Alt.	Jennifer Lawson	Troy
Main 3 & 4 - Rep.	John Kozuh - RETIRED	Allen Park
Main 3 & 4 - Alt.	Mark Kibby	Melvindale
Upper - Rep.	Tom Biasell	Farmington Hills
Upper - Alt.	TBD	
Middle 1 - Re.	Aaron Staup	Novi
Middle 1 - Alt.	Jill Rickard	Northville Township
Middle 3 - Rep.	Tom Wilson	Westland
Middle 3 - Alt.	Kevin Buford	Westland
Lower 1 - Rep.	Dan Swallow	Van Buren Township
Lower 1 - Al.	Bob Belair	Canton
Lower 2 - Rep.	Jack Barnes	Garden City
Lower 2 - Al.	Ramzi El-Gharib	Wayne

3. **Minutes of June 14, 2206 , Executive Committee Meeting** *Action*

4. **Additions or Changes to Draft Agenda** *Discussion*

- 5. **Chair Communications** (Domine) *Information*

- 6. **Treasurers Report/ Finance Committee** (Giberson)
 - a. 2006 Invoicing / Assessments Paid Status *Information*
 - b. 2006 Expenditures Status Report *Information*
 - c. Pursuit of Grants/SWAG Facilitation meeting update *Information*
 - d. 2006 Budget Amendments *Recommendation*
 - e. 2007 Budget * (* USGS JFA) *Recommendation*

- 7. **Other Committee Reports** (Domine)
 - a. Organization Committee (Heise/Payne – Co-Chairs)
 - i. RFP for 2007 ARC services *Recommendation*
 - b. PIE (Public Involvement and Education) Committee (Lawson, Chair)
 - i. Progress Report *Information*
 - c. Technical Committee (Vice Chair, Zorza)
 - i. Progress Report *Information*
 - d. Ad Hoc Election of Officers Nominating Committee Report (Heise/Biasell/Bononi) *Recommendation*

- 8. **Report from WCDOE** (Cave)
 - a. Rouge Project Update *Information*
 - b. Round VII Grant Awards *Information*
 - c. Procedure for Authorization of Services *Recommendation*

- 9. **Reports from SWAGS** (Comments, Concerns, and/or Recommendations)
 - a. Main 1 & 2
 - b. Main 3 & 4
 - c. Upper
 - d. Middle 1
 - e. Middle 3
 - f. Lower 1
 - g. Lower 2

10. Summary of Executive Committee Actions (Domine)

11. Upcoming Meeting(s)

Full Alliance	Canton Township	August 23, 2006	1:30 PM	<ul style="list-style-type: none">• Election of Officers• Approve RFP for 2007 staff services• Preliminary 2007 budget
Executive Committee	Livonia DPW offices	November 15, 2006	1:30 PM	<ul style="list-style-type: none">• Recommend 2007 budget• Recommend 2007 ARC staff services plan
Full Alliance	Troy	December 6, 2006	1:30 PM	<ul style="list-style-type: none">• Approve 2007 budget• Approve 2007 ARC staff services plan

Adjourn