



Working together, restoring the river

DRAFT AGENDA EXECUTIVE COMMITTEE MEETING

December 13, 2006

2:30 ~ 4:00 p.m.

Canton Township Municipal Offices
1150 Canton Center Road South

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
Oakland. Co. Drain
Commissioner
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** – Chair
2. **Roll Call of Members** and record of others present. (Chair)

*Alliance of Rouge Communities
Executive Committee*

Officers		
Chair	Kurt Giberson	Dearborn
Vice-Chair (Acting Chair)	Gary Mekjian	Southfield
Treasurer	Tim Faas	Canton Township
Past Vice-Chair	Wayne Domine	Bloomfield Township
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
Oakland County Drain Commissioner – Rep.	John McCulloch	OCDC
Oakland Co. Drain Com. – Alt	Joe Colaianne	OCDC
Oakland Co. Drain Com. – Alt	Phil Sanzica	OCDC
SWAGs		
Main 1 & 2 - Rep.	Brandy Bakita	Southfield
Main 1 & 2 - Alt.	Jennifer Lawson	Troy
Main 3 & 4 - Rep.		
Main 3 & 4 - Alt.	Mark Kibby	Melvindale
Upper - Rep.	Tom Biasell	Farmington Hills
Upper - Alt.		
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 Nov. 15, 2006 , Executive Committee Meeting** *Action*
4. **Additions or Changes to Draft Agenda (Chair)** *Discussion*
5. **Executive Director Services Ad-hoc Committee Report (Dan Swallow)** *Action*
6. **Upcoming Meeting(s)**

Full Alliance	Southfield	January 25, 2007	1:30 P.M.	<ul style="list-style-type: none">• Confirm Executive Services Selection• Budget Amendments
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Adjourn