



Working together, restoring the river

DRAFT AGENDA EXECUTIVE COMMITTEE MEETING

Wednesday, June 14, 2006

1:30 ~ 4:00 p.m.

Meeting Room

City of Livonia, DPW Offices

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 March 22, 2206 , Executive Committee Meeting** *Action*

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

5. **Chair Communications** (Domine) *Information*
 - a. May 31 ARC News Highlights
 - i. Bob Beckley's new position in Surprise, Arizona
 - ii. ARC's first grant (CMI grant for bacteria source tracking)
 - iii. Welcome new ARC member - City of Orchard Lake Village
 - iv. PIE and Technical Committee updates provided later in meeting

6. **Response to Departure of ARC Chair** (Domine)
 - a. Resolution of Tribute *Recommendation*
 - b. Schedule of Election of Officers for 2007 *Recommendation*
 - c. Interim Assistance to Acting Chair *Inform./Discuss.*

7. **Treasurers Report/ Finance Committee** (Giberson)
 - a. 2006 Invoicing / Assessments Paid Status *Information*
 - b. 2006 Expenditures Status Report *Information*
 - c. 2006 Budget Adjustments
(CMI grant match, etc.) *Recommendation*
 - d. 2007 Budget Planning *Recommendation*

8. **Other Committee Reports** (Domine)
 - a. Organization Committee (Heise/Payne – Co-Chairs) *Information*
 - i. Pending recommendations to full ARC
 - ii. RFP for 2007 ARC services
 - b. PIE (Public Involvement and Education) Committee (Lawson, Chair)
 - i. Progress Report *Information*
 - c. Technical Committee (Vice Chair, Zorza)
 - i. Progress Report *Information*
 - ii. USGS Gauging 2007 Contract *Recommendation*

9. **Report from WCDOE** (Cave)
 - a. Rouge Project Update *Information*
 - b. Round VII Grant Awards *Inform./Discuss*

10. 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

11. Summary of Executive Committee Actions (Domine)

12. Upcoming Meeting(s)

Executive Committee	Dearborn DPW offices	August 2, 2006	1:30 PM	Recommend plan for future fiduciary services and 2007 contracted staff services
Full Alliance	Canton Township	August 23, 2006	1:30 PM	Approve plan for future fiduciary services and staff services
Executive Committee	Livonia DPW offices	November 15, 2006	1:30 PM	Recommend 2007 budget
Full Alliance	Melvindale, Westland, or Livonia (TBD)	December 6, 2006	1:30 PM	Approve 2007 budget

Adjourn