



Working together, restoring the river

# AGENDA EXECUTIVE COMMITTEE MEETING

Wednesday, March 22, 2006

1:30 ~ 4:00 p.m.

Conference Room

City of Dearborn, 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
- Plymouth
- Plymouth Twp.
- Pontiac
- Redford Twp.
- Rochester Hills
- Romulus
- Southfield
- Superior Twp.
- Troy
- Van Buren Twp.
- Walled Lake
- Washtenaw County
- Wayne
- Wayne County
- West Bloomfield Twp.
- Westland
- Wixom
- Ypsilanti Twp.

1. **Welcome** – Robert Beckley, Chair
2. **Roll Call of Members** (Beckley) and record of others present.

*Alliance of Rouge Communities  
Executive Committee*

<b>Officers</b>		
<b>Chair</b>	<b>Robert Beckley</b>	Livonia
<b>Vice-Chair</b>	<b>Wayne Domine</b>	Bloomfield Twp.
<b>Treasurer</b>	<b>Kurt Giberson</b>	Dearborn
<b>Past Vice-Chair</b>	<b>Jim Anulewicz</b>	Plymouth Twp.
<b>Counties</b>		
<b>Washtenaw Co.- Rep.</b>	<b>Janis Bobrin</b>	WCDC
Washtenaw Co.- Alt.	Michelle Bononi	WCDC
<b>Wayne Co. - Rep.</b>	<b>Kurt Heise</b>	WCDOE
Wayne Co. - Alt.	Kelly Cave	WCDOE
<b>SWAGs</b>		
<b>Main 1 &amp; 2 - Rep.</b>	<b>Brandy Bakita</b>	Southfield
Main 1 & 2 - Alt.	Jennifer Lawson	Troy
<b>Main 3 &amp; 4 - Rep.</b>	<b>John Kozuh - RETIRED</b>	Allen Park
Main 3 & 4 - Alt.	Mark Kibby	Melvindale
<b>Upper - Rep.</b>	<b>Tom Biasell</b>	Farmington Hills
Upper - Alt.	TBD	
<b>Middle 1 - Re.</b>	<b>Aaron Staup</b>	Novi
Middle 1 - Alt.	Jill Rickard	Northville Township
<b>Middle 3 - Rep.</b>	<b>Tom Wilson</b>	Westland
Middle 3 - Alt.	Kevin Buford	Westland
<b>Lower 1 - Rep.</b>	<b>Dan Swallow</b>	Van Buren Township
Lower 1 - Al.	Bob Belair	Canton
<b>Lower 2 - Rep.</b>	<b>Jack Barnes</b>	Garden City
Lower 2 - Al.	Ramzi El-Gharib	Wayne

3. **Minutes of December 8, 2005, Executive Committee Meeting**    Action
4. **Additions or Changes to Draft Agenda**

## ARC Executive Committee Meeting Agenda – March 22, 2006

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- 5. **Chair Communications** (Beckley) Information
  - a. Alliance Membership Status Information
  - b. Response from MEQ concerning SWPPI updates Discussion
  - c. SWMP updates / SWAG facilitation / Grant requests Discussion
  
- 6. **Treasurers Report** (Giberson and WCDOE) Information
  - a. 2005-6 Invoicing / Assessment Paid Status Information
  - b. 2006 Expenditures / Task Status Report Information
  
- 7. **Standing Committee Reports** (Beckley)
  - a. Finance Committee (Giberson)
    - i. 2005 Expenditure Close Out Discussion
  - b. Organization Committee (Heise/Payne – Co-Chairs)
    - i. Associate Members Discussion
    - ii. Cooperating Partners Action
    - iii. Open Meetings Act Action
      - 1. FOIA requests
      - 2. Policy on Public Comment
      - 3. Meeting Notifications
  - c. PIE (Public Involvement and Education) Committee (Lawson, Chair)
    - i. Status Report Information
  - d. Technical Committee (Zorza, Vice Chair)
    - i. MDEQ SWPPI IDEP template response Information
    - ii. MDEQ / Rouge River RAP Advisory Council (RRAC)  
Area of Concern Delisting Criteria Discussion
  
- 8. **Report from WCDOE**
  - a. Rouge Project Update (Cave) Information
  
- 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 (Beckley)**

**11. Upcoming Meeting(s)**

a. Executive Committee -- June 14, 2006 -- 1:30 pm -- Livonia DPW

**Adjourn**