



DRAFT AGENDA EXECUTIVE COMMITTEE MEETING

November 15, 2006
1:30 ~ 4:00 p.m.
City of Livonia
DPW Offices

Working together, restoring the river

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 Fass	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 Collaine	OCDC
Oakland Co. Drain Com. – Alt	Phil Sanzika	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 August 2, 2006 , Executive Committee Meeting** *Action*
4. **Additions or Changes to Draft Agenda** (Chair) *Discussion*
5. **Chair Communications** *Information*
 - a. Oakland County Drain Commissioner Joins Alliance
6. **Treasurers Report/ Finance Committee** (Faas)
 - a. 2006 Invoicing / Assessments Paid Status *Information*
 - b. 2006 Expenditures Status Report *Information*
 - c. 2006 Budget Amendments
 - d. 2007 Budget Recommendation *Action*
 - e. Amendment #3 to Fiduciary Agreement *Action*
7. **Other Committee Reports**
 - a. Organization Committee (Heise/Payne – Co-Chairs)
 - i. ARC Cooperating Partners Recommendation *Action*
 - ii. Grant Eligibility Policy Recommendation *Action*
 - iii. Bylaw Changes Status *Information*
 - b. PIE (Public Involvement and Education) Committee (Lawson, Chair)
 - i. Progress Report *Information*
 - c. Technical Committee (Vice Chair, Zorza)
 - i. Progress Report *Information*
 - d. Status Report Exec. Ser. Selection Committee *Information*
8. **New Business** (Chair)
 - a. Criteria for Determining In-Kind Service Value in Lieu of Assessments to Counties *Discussion*
9. **Report from WCDOE** (Cave)
 - a. Rouge Project Update *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 (Chair)

11. Upcoming Meeting(s)

Full Alliance	Troy	December 6, 2006	1:30 PM	<ul style="list-style-type: none">• Approve 2007 budget• Policy re: Grants• Coop. Partners
Executive Committee	TBD	December 13, 2006	TBD	<ul style="list-style-type: none">• Review recommendation of Executive Services selection committee
Full Alliance	TBD	January 25, 2007	TBD	<ul style="list-style-type: none">• Approve Executive Services contract

Adjourn