

**Rouge Alliance Agenda**  
**January 6, 2005**



*Working together, restoring the river*

**AGENDA**  
***ALLIANCE OF ROUGE COMMUNITIES***  
*Friday, January 6, 2006*  
*1:30 ~ 4:00 p.m.*  
Southfield Public Library  
23600 Evergreen Road  
Southfield, Michigan

Allen Park  
Auburn Hills  
Beverly Hills  
Bingham Farms  
Birmingham  
Bloomfield Hills  
Bloomfield Twp.  
Canton Twp.  
Dearborn  
Dearborn Heights  
Farmington  
Farmington Hills  
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  
Wayne  
Wayne County  
West Bloomfield Twp.  
Westland  
Ypsilanti Twp.

- 1. Welcome – Robert Beckley, ARC Chair**
  - a. Roll Call /Determination of Quorum
  - b. Approval of June 9, 2005 Assembly Meeting Minutes Action
  - c. Additions or changes to the Draft Meeting Agenda
  - d. Chair's Report
    - i. Alliance of Rouge Communities Status Information
    - ii. Meetings with MDEQ concerning SWPPI updates Information
    - iii. U.S. EPA grant freeze status update Information
    - iv. Summary of Executive Committee Meeting Information
- 2. Treasurer's/Finance Committee Report (Kurt Giberson)**
  - a. Status of Assembly Invoice Payments Information
  - b. Status of 2005 Assembly Budget/Expenditures Information
  - c. 2005 Budget Amendment Requests Discussion /Action
  - d. Fiduciary Services Agreement for 2006 Information
  - e. 2006 Budget Recommendation Discussion /Action
- 3. Standing Committee Reports (Beckley)**
  - a. PIE (Chair Jennifer Lawson, Troy) Information
  - b. Technical (Vice Chair, Gary Zorza, Farmington Hills) Information
  - c. Organization/Membership (Co-Chairs Kurt Heise, WCDOE / Dave Payne, Bloomfield Twp.) Information
    - i. Status of ARC Insurance/Recommendation Discussion / Action
    - ii. Recommendation on Associate Membership Discussion /Action  
– Wayne County Airport Authority
- 4. Opportunity for Comments by the Public (Beckley)**
- 5. ARC Accomplishments Presentation (Cave)**
- 6. Summary of Actions of Full Alliance (Beckley)**
- 7. Meeting Schedule (Beckley)**
- 8. Adjourn**