



ROUGE RIVER WATERSHED LOCAL MANAGEMENT ASSEMBLY

Full Assembly Meeting

December 10, 2003

1:30 p.m.

City of Southfield, Public Library

26000 Evergreen Rd., Southfield, MI

DRAFT AGENDA

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 County
 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

Welcome – Tom Biasell (Farmington Hills) Rouge Assembly Chair

- A. Roll Call / Introduction and Status of Membership
- B. Review and Approval of August 5, 2003, Assembly Meeting Minutes
- C. Additions or changes to the Draft Meeting Agenda
- D. Chair Update of Assembly Activities

Treasurer's Report – Gary Mekjian (West Bloomfield Township) Rouge Assembly Treasurer

- A. Status of Membership, Payment of Assessments, and 2003 Expenditures
- B. Questions for Treasurer

Standing Committee Reports

- A. Organization Committee (Committee Co-Chairs – Kurt Heise, WCDOE and Dave Payne, Bloomfield Township)
- B. Technical Committee (Committee Vice Chair – Gary Zorza Farmington Hills) – Meetings and outcomes
- C. Public Involvement (Assembly Vice Chair and Committee Chair – James Anulewicz, Plymouth Township) Meetings and outcomes
- D. Finance Committee (Assembly Treasurer and Committee Chair – Gary Mekjian, West Bloomfield Township) Meetings and outcomes
- E. Question for Committee Chairs

Executive Committee Report (Assembly Chair and Committee Chair – Tom Biasell, Farmington Hills)

- A. Recommendations for Action and Discussion
 - 1. Approval of co-chairs and membership of Organization Committee
 - 2. Approval of audit review process for 2003 income and expenditures
 - 3. Approval of 2004 budget and Community Assessments
- B. Standing Committees, Officers, Executive Committee Assignments for 2004
 - 1. RPO Recommendations
 - 2. Other Assignments

Other Issues/Items of Business from Members

Meeting Schedule for 2004

- A. Full Rouge Assembly
- B. Executive Committee

Adjourn