



DRAFT AGENDA EXECUTIVE COMMITTEE MEETING

February 27, 2004

1:00 ~ 4:00 p.m.

Livonia Public Works Department

Livonia, Michigan

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
Ypsilanti Twp.

1. **Welcome** – Tom Biasell, Chair
2. **Roll Call of Members** (Biasell)

Member (M) Alternate (A)	Representing	Local Assembly Member Agency
Tom Biasell (M)	Chair Rouge Assembly	Farmington Hills
James Anulewicz (M)	Vice Chair, Rouge Assembly	Plymouth Township
Gary Mekjian (M) <i>(Absent for February 27th Mtg.)</i>	Treasurer, Rouge Assembly	West Bloomfield Twp.
Kurt Heise (M)	Wayne County	Wayne County
Kelly Cave (A)	Wayne County	Wayne County
Janis Bobrin (M)	Washtenaw County	Washtenaw County
Michelle Bononi (A)	Washtenaw County	Washtenaw County
John McCulloch (M)	Oakland County	Oakland County
Phil Sanzica (A)	Oakland County	Oakland County
Shawn Keenan (M)	Main 1 & 2 SWAG	Auburn Hills
Brandy Bakita (A)	Main 1 & 2 SWAG	Southfield
John Kozuh (M)	Main 3 & 4 SWAG	Allen Park
Mark Kibby (A)	Main 3 & 4 SWAG	Melvindale
Robert Beckley (M)	Upper SWAG	Livonia
Ron Caryl (A)	Upper SWAG	Redford Township
Dave Maurice (M)	Middle 1 SWAG	Novi
Vacant (A)	Middle 1 SWAG	Vacant
Tom Wilson (M)	Middle 3 SWAG	Westland
Dave Kocsis (A)	Middle 3 SWAG	Garden City
Dan Swallow (M)	Lower 1 SWAG	Van Buren Township
Bob Belair (A)	Lower 1 SWAG	Canton Township
Margaret Horvath (M)	Lower 2 SWAG	Dearborn Heights
Ramzi El-Gharib (A)	Lower 2 SWAG	Wayne

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3. **Minutes of December 2, 2003, Executive Committee Meeting** *Action*
(TAB 2C)
4. **Additions or Changes to Draft Agenda** (TAB 2B)
5. **Chair Communications** (Biasell) (TAB 1C) *Information*
 - a. Change in Deadline for updating SWPPIs and Assembly letter to MDEQ
 - b. Response to Assembly Resolution sent to Governor Granholm
 - c. Executive Committee Concurrence with Round VI Grants
 - d. New MDEQ contacts for storm water.
6. **Treasurers Report** (Fiduciary WCDOE, Kelly Cave) (TAB 3C)
 - a. Status of Membership Assessment Payments *Information*
 - b. Status of Assembly Expenditures *Information*
7. **Standing Committee Reports** (Biasell)
 - a. Finance Committee
 - b. Organization Committee (Heise) (TAB 6C)
 - i. Summary of Committee Meetings
 - a. Vision *Information*
 - ii. Recommendations/Discussion *Action*
 - c. Public Involvement (Anulewicz) (TAB 5C)
 - i. Summary of Committee Meetings
 - a. Vision and Goals *Information*
 - ii. Recommendations/Discussion *Action*
 - d. Technical Committee (Biasell/Zorza) (TAB 4C)
 - i. Summary of Committee Meetings *Information*
 - ii. Recommendations/Discussion
 - e. Membership Committee (Kurt Giberson)
 - i. Update *Information*
8. **Proposed Draft re: Watershed Alliance Legislation** (Heise)
 - a. Recommendation of Organization Committee *Action*
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

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10. Recommendations to Full Assembly (Biasell)

- a. Summary – Action taken by Executive Committee to be presented at Full Assembly
- b. New Business Items

Action?

11. Follow-Up Items for Officers and Committee Chairs (Biasell)

12. 2004 Meeting Schedule of Executive Committee/Assembly

- a. March 18, 2004 Full Assembly Meeting Fairlane Center
- b. Minimum of Two Remaining Full Assembly Meetings
- c. Next Scheduled Meeting of Executive Committee

Information

13. Adjourn