



DRAFT AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, April 20, 2005

1:30 ~ 4:00 p.m.

Visitor Center

Heritage Park

City of Farmington Hills

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

Assembly of Rouge Communities

Executive Committee Members

April, 2005

2005-2006 Officers		
Chair	Robert Beckley	Livonia
Vice-Chair	Wayne Domine	Bloomfield Twp.
Treasurer	Kurt Giberson	Dearborn
Counties		
Oakland County - Rep.	John McCulloch	OCDC
Oakland County - Alt.	Phil Sanzica	OCDC
Oakland Co. - Alt.	Joe Colaianne	OCDC
Washtenaw Co.- Rep.	Janis Bobrin	WCDC
Washtenaw Co.- Alt.	Michelle Bononi	WCDC
Wayne Co. - Rep.	Kurt Heise	WCDOE
Wayne Co. - Alt.	Kelly Cave	WCDOE
SWAGs		
Main 1 & 2 - Rep.	Brandy Bakita	Southfield
Main 1 & 2 - Alt.	Jennifer Lawson	Troy
Main 3 & 4 - Rep.	John Kozuh	Allen Park
Main 3 & 4 - Alt.	Mark Kibby	Melvindale
Upper - Rep.	Tom Biasell	Farmington Hills
Upper - Alt.	Ron Caryl	Redford Township
Middle 1 - Re.	Aaron Staup	Novi
Middle 1 - Alt.	?	
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 January 25, 2005 Executive Committee Meeting** Action
4. **Additions or Changes to Draft Agenda**
5. **Chair Communications** (Beckley) *Information*
 - a. Meeting with MDEQ
6. **Treasurers Report** (Giberson, and WCDOE) *Information*
 - a. Invoices for 2005
7. **Standing Committee Reports** (Beckley)
 - a. Finance Committee (Giberson)
 - i. Budget Status
 - b. Organization Committee (Heise/Dave Payne)
 - i. Report on April 14 Organizational Committee Meeting
 - c. PIE (Public Involvement and Education) Committee (Jennifer E Lawson, Acting Vice Chair)
 - i. Status Report *Information*
 - d. Technical Committee (Zorza, Acting Vice Chair)
 - i. Meeting with MDEQ/TMDL Sampling *Information*
8. **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
9. **Report from WCDOE**
 - a. Rouge Project Update (Cave) *Information*
10. **Discussion and Status of Alliance Transition** (Beckley)
11. **Follow-Up Items – Recommendations to Full Assembly** (Beckley)
12. **2005 Meeting Schedule of Executive Committee and Assembly/Alliance**
 - a. Full Assembly Meeting Date/Time and Place
 - b. Executive Committee

Adjourn