



**AGENDA**  
**EXECUTIVE COMMITTEE MEETING**  
*October 13, 2004*  
*1:30 ~ 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)

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

**Rouge Assembly  
Executive Committee Agenda  
October 12, 2004**

3. **Minutes of August 11, 2004, Executive Committee Meeting** *Action*
4. **Additions or Changes to Draft Agenda**
5. **Chair Communications** (Biasell) *Information*
  - a. Report of the Nominating Committee
6. **Treasurers Report** (Gary Mekjian, Treasurer) (TAB 3C)
  - a. Status of Membership Assessment Payments *Information*
  - b. Status of Assembly Expenditures *Information*
7. **Standing Committee Reports** (Biasell)
  - a. Finance Committee (Gary Mekjian, Treasurer)
    - i. ARC 2005 Budget Rec. /Altern. *Action*
  - b. Organization Committee/Membership (Heise/)
    - i. Status of Watershed Alliance Legislation *Information*
  - c. Public Involvement (Anulewicz )
    - i. Update on Committee Activities *Information*
  - d. Technical Committee (Biasell/Zorza)
    - i. Update on Committee Activities *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. **Recommendations to Full Assembly** (Biasell)
  - a. ARC 2005 Budget
  - b. Nominating Committee Report
10. **Follow-Up Items for Officers and Committee Chairs** (Biasell)
11. **2004 Meeting Schedule of Executive Committee/Assembly** *Action*
  - a. Next Scheduled Meeting of Executive Committee
12. **New Items of Information or Business** (All Members)
12. **Adjourn**