



DRAFT AGENDA
EXECUTIVE COMMITTEE MEETING

December 2, 2003

1:30 ~ 4:00 p.m.

Farmington Hills Public Library

Farmington Hills, Michigan

Allen Park
Auburn Hills
Beverly Hills
Bingham Farms
Birmingham
Bloomfield Hills
Bloomfield Twp.
Canton 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

1. **Welcome** – Tom Biasell, Chair
2. **Role Call of Members and Welcome of New Members/Alternates** (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)	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
Karen Mondora (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
Sue Tepatti	Middle 1 SWAG	Commerce Township
Dave Maurice (A)	Middle 1 SWAG	Novi
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

- 3. **Minutes of October 8, 2003, Executive Committee Meeting** (TAB 2C) *Action*
- 4. **Additions or Changes to Draft Agenda** (TAB 2B)
- 5. **Chair Communications** (Biasell) (TAB 1C)
 - a. Reporting Deadline for updating SWPPIs *Information*
- 6. **Treasurers Report** (Mekjian) (TAB 3C)
 - a. Status of Membership Assessment Payments *Information*
 - b. Status of Assembly Expenditures *Information*
- 7. **Standing Committee Reports** (Biasell)
 - a. Organization Committee (Heise) (TAB 6C) *Information*
 - b. Public Involvement (Anulewicz) (TAB 5C)
 - i. Summary of Meetings *Information*
 - ii. Recommendations/Discussion *Defer Action*
 - c. Technical Committee (Biasell/Zorza) (TAB 4C)
 - i. Overview of Current RPO Services (Cave) *Information*
 - ii. Summary of Meetings *Information*
 - iii. Recommendations/Discussion *Defer Action*
 - d. Finance Committee (Mekjian) (TAB 3C)
 - i. Summary of Meetings *Information*
 - ii. Recommendations/Discussion
 - a. 2004 Budget and Assessments *Defer Action*
- 8. **Fifteen Minute Break**
- 9. **Recommendations to Full Assembly** (Biasell)
 - a. Organization
 - i. Confirmation of Committee Membership *Action*
 - ii. Continuation of RPO Services *Action*
 - b. Public Involvement
 - i. Activities for 2004 *Action*
 - c. Technical
 - i. Proposed Changes in Monitoring Planned *Action*
 - d. Finance
 - i. 2004 Budget *Action*
 - ii. Community Assessments *Action*
- 10. **Additional Items for Officers and Committee Chairs** (Biasell) *Assignments*
 - a. Officers - Assembly Purpose and Benefits
 - i. Public Information (Watershed, S.E. Region and State)
 - ii. Demonstration Value of Federal Funding (National)
 - a. Presentations at National/Regional Conferences
 - b. Standing Committees
 - i. PIE
 - ii. Technical
 - iii. Finance
- 11. **2004 Meeting Schedule of Executive Committee/Assembly** *Action*
 - a. Remainder of 2004 Dates/Coordination of Full Assembly Meetings
 - b. Next Scheduled Meeting of Executive Committee (Time and Place)
- 12. **Adjourn**