



EXECUTIVE COMMITTEE MEETING

Wednesday, August 2, 2006
 1:30 ~ 4:00 p.m.
 City of Dearborn
 DPW Training Room

Working together, restoring the river

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
 Orchard Lake Village
 Plymouth
 Plymouth Twp.
 Pontiac
 Redford Twp.
 Rochester Hills
 Romulus
 Southfield
 Superior Twp.
 Troy
 Van Buren Twp.
 Walled Lake
 Washtenaw County
 Wayne
 Wayne County
 Wayne County Airport
 Authority
 West Bloomfield Twp.
 Westland
 Wixom
 Ypsilanti Twp.

1. **Welcome** – Wayne Domine, Vice Chair and Acting Chair
2. **Roll Call of Members** (Domine) and record of others present.

Alliance of Rouge Communities
Executive Committee

Officers		
Chair	Vacant	
Vice-Chair (Acting Chair)	Wayne Domine	Bloomfield Twp.
Treasurer	Kurt Giberson	Dearborn
Past Vice-Chair	Jim Anulewicz	Plymouth Twp.
Counties		
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 - RETIRED	Allen Park
Main 3 & 4 - Alt.	Mark Kibby	Melvindale
Upper - Rep.	Tom Biasell	Farmington Hills
Upper - Alt.	TBD	
Middle 1 - Re.	Aaron Staup	Novi
Middle 1 - Alt.	Jill Rickard	Northville Township
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 June 14, 2206 , Executive Committee Meeting** *Action*

4. **Additions or Changes to Draft Agenda** *Discussion*

- 5. **Chair Communications** (Domine) *Information*

- 6. **Treasurers Report/ Finance Committee** (Giberson)
 - a. 2006 Invoicing / Assessments Paid Status *Information*
 - b. 2006 Expenditures Status Report *Information*
 - c. Pursuit of Grants/SWAG Facilitation meeting update *Information*
 - d. 2006 Budget Amendments *Recommendation*
 - e. 2007 Budget * (* USGS JFA) *Recommendation*

- 7. **Other Committee Reports** (Domine)
 - a. Organization Committee (Heise/Payne – Co-Chairs)
 - i. RFP for 2007 ARC services *Recommendation*
 - b. PIE (Public Involvement and Education) Committee (Lawson, Chair)
 - i. Progress Report *Information*
 - c. Technical Committee (Vice Chair, Zorza)
 - i. Progress Report *Information*
 - d. Ad Hoc Election of Officers Nominating Committee Report (Heise/Biasell/Bononi) *Recommendation*

- 8. **Report from WCDOE** (Cave)
 - a. Rouge Project Update *Information*
 - b. Round VII Grant Awards *Information*
 - c. Procedure for Authorization of Services *Recommendation*

- 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

10. Summary of Executive Committee Actions (Domine)

11. Upcoming Meeting(s)

Full Alliance	Canton Township	August 23, 2006	1:30 PM	<ul style="list-style-type: none">• Election of Officers• Approve RFP for 2007 staff services• Preliminary 2007 budget
Executive Committee	Livonia DPW offices	November 15, 2006	1:30 PM	<ul style="list-style-type: none">• Recommend 2007 budget• Recommend 2007 ARC staff services plan
Full Alliance	Troy	December 6, 2006	1:30 PM	<ul style="list-style-type: none">• Approve 2007 budget• Approve 2007 ARC staff services plan

Adjourn