



Working together, restoring the river

**AGENDA**  
**EXECUTIVE COMMITTEE MEETING**  
 Thursday, December 8, 2005  
 1:30 ~ 4:00 p.m.  
 Conference Room  
 City of Livonia, DPW Offices

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*  
 December, 2005

<b>2005-2006 Officers</b>		
<b>Chair</b>	<b>Robert Beckley</b>	Livonia
<b>Vice-Chair</b>	<b>Wayne Domine</b>	Bloomfield Twp.
<b>Treasurer</b>	<b>Kurt Giberson</b>	Dearborn
<b>2003-2004 Officer</b>		
<b>Vice-Chair</b>	<b>Jim Anulewicz</b>	Plymouth Twp.
<b>Counties</b>		
<b>Oakland County - Rep.</b>	<b>John McCulloch</b>	OCD
Oakland County - Alt.	Phil Sanzica	OCD
Oakland Co. - Alt.	Joe Colaianne	OCD
<b>Washtenaw Co.- Rep.</b>	<b>Janis Bobrin</b>	WCDC
Washtenaw Co.- Alt.	Michelle Bononi	WCDC
<b>Wayne Co. - Rep.</b>	<b>Kurt Heise</b>	WCDOE
Wayne Co. - Alt.	Kelly Cave	WCDOE
<b>SWAGs</b>		
<b>Main 1 &amp; 2 - Rep.</b>	<b>Brandy Bakita</b>	Southfield
Main 1 & 2 - Alt.	Jennifer Lawson	Troy
<b>Main 3 &amp; 4 - Rep.</b>	<b>John Kozuh</b>	Allen Park
Main 3 & 4 - Alt.	Mark Kibby	Melvindale
<b>Upper - Rep.</b>	<b>Tom Biasell</b>	Farmington Hills
Upper - Alt.	TBD	
<b>Middle 1 - Re.</b>	<b>Aaron Staup</b>	Novi
Middle 1 - Alt.	Jill Rickard	Northville Township
<b>Middle 3 - Rep.</b>	<b>Tom Wilson</b>	Westland
Middle 3 - Alt.	Kevin Buford	Westland
<b>Lower 1 - Rep.</b>	<b>Dan Swallow</b>	Van Buren Township
Lower 1 - Al.	Bob Belair	Canton
<b>Lower 2 - Rep.</b>	<b>Jack Barnes</b>	Garden City
Lower 2 - Al.	Ramzi El-Gharib	Wayne

- 3. **Minutes of August 26, 2005, Executive Committee Meeting** *Action*
- 4. **Additions or Changes to Draft Agenda**
- 5. **Chair Communications** (Beckley) *Information*
  - a. Meetings with MEQ concerning SWPPI updates
- 6. **Treasurers Report** (Giberson, and WCDOE) *Information*
  - a. Assessments paid and outstanding for 2005
  - b. Expenditures to date
  - c. Fiduciary Services Agreement for 2006 – Recommendation Discussion /Action
- 7. **Standing Committee Reports** (Beckley)
  - a. Finance Committee (Giberson)
    - i. 2005 Budget Amendment Requests *Discussion /Action*
    - ii. 2006 Budget Recommendations *Discussion/Action*
  - b. Organization Committee (Heise/Dave Payne)
    - i. Status of ARC Insurance/Recommendation *Discussion /Action*
    - ii. Recommendation on Associate Membership – Wayne County Airport Authority *Discussion /Action*
  - c. PIE (Public Involvement and Education) Committee (Jennifer E Lawson, Chair)
    - i. Status Report *Information*
  - d. Technical Committee (Zorza, Vice Chair)
    - i. Reduced Sampling Plan *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. **Alliance Transition** (Beckley) *Discussion /Action*
- 11. **Summary of Actions Full Assembly**(Beckley)
- 12. **Next Meeting Assembly/Alliance**
  - a. Full Assembly/Alliance Meeting Date/Time and Place  
January 6, 2006, 1:30 pm Southfield Public Library

**Adjourn**