



Working together, restoring the river

AGENDA EXECUTIVE COMMITTEE MEETING

Wednesday, March 22, 2006

1:30 ~ 4:00 p.m.

Conference Room

City of Dearborn, 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
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.

*Alliance of Rouge Communities
Executive Committee*

Officers		
Chair	Robert Beckley	Livonia
Vice-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 December 8, 2005, Executive Committee Meeting** Action
4. **Additions or Changes to Draft Agenda**

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5. **Chair Communications** (Beckley) Information
 - a. Alliance Membership Status Information
 - b. Response from MEQ concerning SWPPI updates Discussion
 - c. SWMP updates / SWAG facilitation / Grant requests Discussion

6. **Treasurers Report** (Giberson and WCDOE) Information
 - a. 2005-6 Invoicing / Assessment Paid Status Information
 - b. 2006 Expenditures / Task Status Report Information

7. **Standing Committee Reports** (Beckley)
 - a. Finance Committee (Giberson)
 - i. 2005 Expenditure Close Out Discussion
 - b. Organization Committee (Heise/Payne – Co-Chairs)
 - i. Associate Members Discussion
 - ii. Cooperating Partners Action
 - iii. Open Meetings Act Action
 1. FOIA requests
 2. Policy on Public Comment
 3. Meeting Notifications
 - c. PIE (Public Involvement and Education) Committee (Lawson, Chair)
 - i. Status Report Information
 - d. Technical Committee (Zorza, Vice Chair)
 - i. MDEQ SWPPI IDEP template response Information
 - ii. MDEQ / Rouge River RAP Advisory Council (RRAC)
Area of Concern Delisting Criteria Discussion

8. **Report from WCDOE**
 - a. Rouge Project Update (Cave) Information

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 (Beckley)

11. Upcoming Meeting(s)

a. Executive Committee -- June 14, 2006 -- 1:30 pm -- Livonia DPW

Adjourn