

Rouge Alliance Agenda
January 6, 2005



Working together, restoring the river

AGENDA
ALLIANCE OF ROUGE COMMUNITIES
Friday, January 6, 2006
1:30 ~ 4:00 p.m.
 Southfield Public Library
 23600 Evergreen Road
 Southfield, Michigan

Allen Park
 Auburn Hills
 Beverly Hills
 Bingham Farms
 Birmingham
 Bloomfield Hills
 Bloomfield Twp.
 Canton Twp.
 Dearborn
 Dearborn Heights
 Farmington
 Farmington Hills
 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
 Wayne
 Wayne County
 West Bloomfield Twp.
 Westland
 Ypsilanti Twp.

- 1. Welcome – Robert Beckley, ARC Chair**
 - a. Roll Call /Determination of Quorum
 - b. Approval of June 9, 2005 Assembly Meeting Minutes Action
 - c. Additions or changes to the Draft Meeting Agenda
 - d. Chair’s Report
 - i. Alliance of Rouge Communities Status Information
 - ii. Meetings with MDEQ concerning SWPPI updates Information
 - iii. U.S. EPA grant freeze status update Information
 - iv. Summary of Executive Committee Meeting Information
- 2. Treasurer’s/Finance Committee Report (Kurt Giberson)**
 - a. Status of Assembly Invoice Payments Information
 - b. Status of 2005 Assembly Budget/Expenditures Information
 - c. 2005 Budget Amendment Requests Discussion /Action
 - d. Fiduciary Services Agreement for 2006 Information
 - e. 2006 Budget Recommendation Discussion /Action
- 3. Standing Committee Reports (Beckley)**
 - a. PIE (Chair Jennifer Lawson, Troy) Information
 - b. Technical (Vice Chair, Gary Zorza, Farmington Hills) Information
 - c. Organization/Membership (Co-Chairs Kurt Heise, WCDOE / Dave Payne, Bloomfield Twp.) Information
 - i. Status of ARC Insurance/Recommendation Discussion / Action
 - ii. Recommendation on Associate Membership Discussion /Action
 – Wayne County Airport Authority
- 4. Opportunity for Comments by the Public (Beckley)**
- 5. ARC Accomplishments Presentation (Cave)**
- 6. Summary of Actions of Full Alliance (Beckley)**
- 7. Meeting Schedule (Beckley)**
- 8. Adjourn**