



Working together, restoring the river

ASSEMBLY OF ROUGE COMMUNITIES

Full Assembly Meeting
Thursday, March 18, 2004
9:30 A.M.

U of M Dearborn, Fairlane Center
Located on Hubbard Drive east of Evergreen Rd.

DRAFT AGENDA

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** – Tom Biasell (Farmington Hills) Rouge Assembly Chair
 - A. Roll Call / Introduction and Status of Membership
 - B. Review and Approval of December 10, 2003, Assembly Meeting Minutes
 - C. Additions or changes to the Draft Meeting Agenda
 - D. Chair Update of Assembly Activities
 1. Response to Assembly Resolution to Governor Granholm re: State SSO Policy
 2. SWPPI Deadline Modification and Coordinated Assembly Response
 3. Other Information Items
- 2. Treasurer's Report** – Gary Mekjian (West Bloomfield Township) Rouge Assembly Treasurer
 - A. Review of 2003 Income and Expenses
 - B. Questions for Treasurer
- 3. Standing Committee Reports**
 - A. Organization Committee (Committee Co-Chairs – Kurt Heise, WCDOE and Dave Payne, Bloomfield Township)
 1. New Committee Members
 2. Draft Watershed Alliance Legislation
 3. Other Information Items/Questions
 - B. Technical Committee (Committee Vice Chair – Gary Zorza Farmington Hills)
 1. Status of Round 6 Rouge Grants
 2. Other Information Items/Questions
 - C. Public Involvement (Assembly Vice Chair and Committee Chair – James Anulewicz, Plymouth Township)
 1. Status of proposed survey
 2. Press Package and new logo
 3. Other information items and/or budget modifications
 4. Questions
 - D. Finance Committee (Assembly Treasurer and Committee Chair – Gary Mekjian, West Bloomfield Township)
 1. Status of Membership and 2003 Contributions by Members

2. Status of 2004 Budget and Invoices
3. Other Information Items/Questions
- E. Membership Committee (*Committee Chair – Kurt Giberson, Dearborn*)
 1. Request for Committee Members
 2. Other Information Items
- 4. Executive Committee Report** (*Assembly Chair and Committee Chair – Tom Biasell, Farmington Hills*)
 - A. Special Assignments
 1. Shawn Keenan (Auburn Hills) – Progress in proposing elected/appointed officials seminar, and/or Rouge Assembly reception as part of Watershed 2004 Conference.
 - C. Recommendations for Action by Executive Committee
 1. New members for Organization Committee
 2. Discussion of Draft Watershed Alliance legislation
 3. Proposed 2004 Budget Changes
- 5. Other Issues/Items of New Business from Members**
 - A. Using the Rouge Web Site for Assembly Information (Amy Ploof)
- 6. Opportunity for Comments by the Public**
- 7. Meeting Schedule for 2004**
 - A. Full Rouge Assembly
 - B. Executive Committee

Adjourn