



ROUGE RIVER WATERSHED LOCAL MANAGEMENT ASSEMBLY

Full Assembly Meeting

December 10, 2003

1:30 p.m.

City of Southfield, Public Library
26000 Evergreen Rd., Southfield, MI

DRAFT AGENDA

Welcome – Tom Biasell (Farmington Hills) Rouge Assembly Chair

- A. Roll Call / Introduction and Status of Membership
- B. Review and Approval of August 5, 2003, Assembly Meeting Minutes
- C. Additions or changes to the Draft Meeting Agenda
- D. Chair Update of Assembly Activities

Treasurer's Report – Gary Mekjian (*West Bloomfield Township*) Rouge Assembly Treasurer

- A. Status of Membership, Payment of Assessments, and 2003 Expenditures
- B. Questions for Treasurer

Standing Committee Reports

- A. Organization Committee (*Committee Co-Chairs – Kurt Heise, WCDOE and Dave Payne, Bloomfield Township*)
- B. Technical Committee (*Committee Vice Chair – Gary Zorza Farmington Hills*) – Meetings and outcomes
- C. Public Involvement (*Assembly Vice Chair and Committee Chair – James Anulewicz, Plymouth Township*) Meetings and outcomes
- D. Finance Committee (*Assembly Treasurer and Committee Chair – Gary Mekjian, West Bloomfield Township*) Meetings and outcomes
- E. Question for Committee Chairs

Executive Committee Report (*Assembly Chair and Committee Chair – Tom Biasell, Farmington Hills*)

- A. Recommendations for Action and Discussion
 1. Approval of co-chairs and membership of Organization Committee
 2. Approval of audit review process for 2003 income and expenditures
 3. Approval of 2004 budget and Community Assessments
- B. Standing Committees, Officers, Executive Committee Assignments for 2004
 1. RPO Recommendations
 2. Other Assignments

Other Issues/Items of Business from Members

Meeting Schedule for 2004

- A. Full Rouge Assembly
- B. Executive Committee

Adjourn

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