



DRAFT AGENDA
ALLIANCE OF DOWNRIVER
WATERSHEDS

Thursday, January 18, 2006
9:00 a.m ~ 11:30 a.m.
Taylor Meadows Golf Course
25360 Ecorse Road
Taylor, Michigan

Brownstown Township
Dearborn Heights
Ecorse
Gibraltar
Grosse Ile Township
Lincoln Park
Melvindale
Riverview
Romulus
Southgate
South Rockwood
Sumpter Township
Taylor
Westland
Woodhaven
Wyandotte
Woodhaven-Brownstown
School District
Wayne County

- 1. Welcome and Review of Events to Date**
- 2. Addition or Changes to Draft Agenda**
- 3. Status Report on Membership in Alliance of Downriver Alliance**
[Handouts: Map, list of communities with shares and assessments, list of designated representatives and alternates].
- 4. Role Call of and Introduction Alliance Members and Alternates Present** *[Tally of voting communities/counties present for use later in the meeting]*
- 5. Nomination/Election of Officers** *(Note: Officers must be designated representative or alternate of a member)*
 - a. Description of duties *[Handout: Duty descriptions for each officer position]*
 - i. Chair
 1. Introduction of individuals nominated by members prior to meeting
 2. Introduction of individuals nominated by members at the meeting
 3. Election of Chair by ballot (Note: One vote for each member present. Election by majority of those voting)
 - ii. Co-Chair, Secretary and Treasurer – same process
 - b. Welcome New Officers

Meeting Chair, Alliance of Downriver Watersheds

- 6. Discussion and Action on Adding Member Communities**
Vote on including communities who have coverage under MDEQ Watershed Based General Storm Water Permit: Belleville
- 7. Discussion and Adoption of Policies**
 - FOIA *[Handout: Draft Policy]*
 - Open Meetings Act *[Handout: Draft Policy]*
 - Cooperating Partners *[Handout: Draft Policy]*

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8. Establish Standing Committees

- a. Finance - Chaired by elected Treasurer [*Solicit members*]
- b. Ecorse Creek Watershed Advisory Group [*Need to elect Chair at subsequent WAG meeting*]
- c. Combined Downriver Watershed Advisory Group [*Need to elect Chair at subsequent WAG meeting*]
- d. Lower Huron River Watershed Advisory Group [*Need to elect Chair at subsequent WAG meeting*]

9. Discussion and Action on 2007 ADW Budget Framework

- a. Discuss dispensation of remaining monies from IMCs [*Handout: remaining monies in each IMC, by member*]
- b. Discuss scope of work and budget for 2007 [*Handout: budget compared to anticipated revenue*]
 - Discuss and adopt process for finalizing budget for specific task items.

10. MDEQ Grant Application

- Review draft application [*Handouts: Application Summary and Draft Application*]
- Action: Approve submittal of application

11. Status of WMP/SWPPI approvals by MDEQ

12. Discussion of Issues Offered by Members

13. Opportunity for Public Comment

14. Summary of Action Items and Items for Next Meeting

- a. Discussion of Fiduciary Agreement
- b. Obtain Officers and Directors Insurance Policy?

15. Set Next Meeting Date(s)

16. Adjourn