



**AGENDA**  
**ALLIANCE OF DOWNRIVER WATERSHEDS**

Thursday, January 21, 2010

1:30 pm

Wade-Trim

25251 Northline Road

Taylor, Michigan

Allen Park  
 Belleville  
 Berlin Township  
 Brownstown Township  
 Dearborn Heights  
 Ecorse  
 Flat Rock  
 Gibraltar  
 Grosse Ile Township  
 Huron Township  
 Lincoln Park  
 Melvindale  
 Riverview  
 Rockwood  
 Romulus  
 Southgate  
 South Rockwood  
 Sumpter Township  
 Taylor  
 Van Buren Township  
 Wayne County  
 Wayne County  
 Airport Authority  
 Westland  
 Woodhaven  
 Woodhaven-Brownstown  
 School District  
 Wyandotte

- 1. Welcome and Introductions**
  - a. Role Call of Alliance Members and Alternates Present
  - b. Addition or Changes to Draft Agenda
  - c. Approval of December 16, 2009 meeting notes *Action*
  
- 2. Finance Committee Report**
  - a. Current Budget Status *Information*
  - b. Approval of OHM Contract for 2010 Facilitation Services *Action*
  - c. Approval of Woodhaven-Brownstown Agreement *Action*
  - d. Approval of HRWC existing agreement extension *Action*
  - e. Approval of HRWC 2010 agreement *Action*
  - f. Approval of LTU agreement *Action*
  
- 3. Update on Contested Permit**
  - a. Progress report *Information*
  - b. Next steps *Information*
  
- 4. Status Reports per ADW Budget Framework**
  - a. IDEP Activities *Information*
  - b. Progress Evaluation Activities *Information*
  - c. Planning and Reporting *Information*
    - a. Update on GLRI Grant Application
  
- 5. Standing Committee Reports**
  - a. Public Education: *Information*  
 Progress Report
  - b. Ecorse Creek Watershed Advisory Group: *Information*  
 Progress Report
  - c. Combined Downriver Watershed Advisory Group: *Information*  
 Progress Report
  - d. Lower Huron River Watershed Advisory Group: *Information*  
 Progress Report
  
- 6. Other Items and Announcements** *Information*
  
- 7. Summary of Action Items and Items for Next Meeting**
  
- 8. Set Next Meeting Date**
  
- 9. Adjourn**