

DRAFT AGENDA
ALLIANCE OF DOWNRIVER WATERSHEDS

Thursday January 22, 2009

9:30 am

Taylor Meadows Golf Course
25360 Ecorse 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 October 8, 2008 meeting notes *Action*
 - d. Election of New Officers *Action*
 - e. ADW Officer's Meeting *Action*
- 2. ADW Budget Status**
 - a. Current status of total ADW budget *Information*
 - b. Status of facilitation services budget *Action*
 - c. New budget recommendations *Action*
- 3. Update on Contested Permit**
 - a. Progress report *Information*
 - b. Next steps *Action*
- 4. Update on CMI/319 Applications** *Information*
- 5. Status Reports**
 - a. Monitoring *Information*
 - b. Green infrastructure analysis *Information*
 - c. Grow zones *Information*
- 6. Standing Committee Reports**
 - a. Finance:
 Progress Report *Information*
 - b. Ecorse Creek Watershed Advisory Group:
 Progress Report *Information*
 - c. Combined Downriver Watershed Advisory Group:
 Progress Report *Information*
 - d. Lower Huron River Watershed Advisory Group:
 Progress Report *Information*
- 7. Other Items and Announcements** *Information*
- 8. Summary of Action Items and Items for Next Meeting**
- 9. Set Next Meeting Date(s)**
- 10. Adjourn**