

DRAFT AGENDA
ALLIANCE OF DOWNRIVER WATERSHEDS

Thursday, April 15, 2010

1:30 pm

Wade-Trim

25251 Northline Road

Taylor, Michigan



Allen Park
Belleville
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. Roll Call of Alliance Members and Alternates Present
 - b. Addition or Changes to Draft Agenda
 - c. Approval of January 21, 2010 meeting notes *Action*

- 2. Finance Committee Report**
 - a. Current budget status *Information*
 - b. Options for conducting an audit *Information*

- 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 - presentation *Information*
 - c. Planning and Reporting *Information*
 - a. Update on GLRI Grant Application *Information*
 - b. EPA Urban Watershed Capacity Building Grant *Information*
 - c. SRF Funding *Information*

- 5. Summary of Meeting with MDNRE on the WMP Updates** *Information*

- 6. Standing Committee Reports**
 - a. Public Education: Progress Report *Action*
 - Approval of recommendations for spending PE budget

 - b. Ecorse Creek Watershed Advisory Group *Information*
 - Progress Report
 - Schedule WAG meeting

 - c. Combined Downriver Watershed Advisory Group *Information*
 - Progress Report
 - Schedule WAG meeting

 - d. Lower Huron River Watershed Advisory Group *Information*
 - Progress Report
 - Schedule WAG meeting

- 7. Other Items and Announcements**
 - a. Update on voting by email

- 8. Summary of Action Items and Items for Next Meeting**

- 9. Set Next Meeting Date**

- 10. Adjourn**