

DRAFT AGENDA
ALLIANCE OF DOWNRIVER WATERSHEDS

Thursday April 30, 2009

2:00 pm

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 January 22, 2009 meeting notes *Action*

2. Election of New Officers *Action*

3. Officers Meeting Report

- a. Bylaw recommendations *Information*
- b. 2009 budgeting and invoicing *Information*
- c. 2009 Fiduciary services *Information*
- d. 2009 Facilitation services *Information*
- e. 2010 budgeting, fiduciary services, facilitation services *Information*

4. ADW Budget Status

- a. Current status of total ADW budget & progress report *Information*
- b. Current status of ADW membership *Information*
- c. OHM Contract extension for 2009 after April 30 and additional funding *Action*
- d. HRWC Contract extension for 2009 after April 30 and additional funding *Action*
- e. Amendment #3 (Impact of c & d additional funding) *Action*
- f. FODR & Stream Team contract extensions through November 2009 *Action*
- g. ECT Contract extension through November 2009 *Action*

5. Update on Contested Permit

- a. Progress report *Information*
- b. Next steps *Information*

6. Status Reports per ADW Budget Framework

- a. IDEP Activities *Information*
 - Update on activities *Action*
 - IDEP training vouchers *Action*
- b. Public Education Activities *Information*
 - Update on activities (including grow zones) *Information*
- c. Progress Evaluation Activities *Information*
 - Update on results and activities *Information*
- d. Planning and Reporting *Information*
 - Update on CMI/319 applications *Information*

7. Standing Committee Reports

- a. Ecorse Creek Watershed Advisory Group:
Progress Report *Information*
- b. Combined Downriver Watershed Advisory Group:
Progress Report *Information*
- c. Lower Huron River Watershed Advisory Group:
Progress Report *Information*

9. Other Items and Announcements

Information

10. Summary of Action Items and Items for Next Meeting

11. Set Next Meeting Date(s)

12. Adjourn