

DRAFT AGENDA
ALLIANCE OF DOWNRIVER WATERSHEDS

Wednesday, September 23, 2009

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 April 30, 2009 meeting notes

Action

2. Finance Committee Report

- a. Current ADW Financial Status
- b. 2010-2011 Financing Plan & Future Assessments
- c. 2010 Budget
 - i) 2010 Budget Approval
 - ii) Upcoming Contracts
 - iii) Inter-agency Agreements

Information

Information

Action

Information

Information

3. Update on Contested Permit

- a. Progress report
- b. Next steps

Information

Information

4. Status Reports per ADW Budget Framework

- a. IDEP Activities
 - Update on IDEP grant
 - Focus of 2010 IDEP efforts
- b. Public Education Activities
 - Grow Zone presentation
 - River Crossing Signage
 - Topics for pollution prevention literature
- c. Progress Evaluation Activities
 - Draft evaluation report for grow zone grant
 - Long-term monitoring strategy
 - Future monitoring options
 - Green Infrastructure/Land Cover Analysis Datasets
- d. Planning and Reporting
 - Update on CMI/319 grant applications
 - Sustain our Great Lakes Community & Stewardship Grants
 - Annual Reports

Information

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Action

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5. Standing Committee Reports

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

Information

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6. Other Items and Announcements

Information

7. Summary of Action Items and Items for Next Meeting

Information

8. Set Next Meeting Date (November)

9. Adjourn