

DRAFT AGENDA
ALLIANCE OF DOWNRIVER WATERSHEDS

Wednesday, October 8, 2008

10:00 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 June 24, 2008 meeting notes *Action*

- 2. Status Report on Membership in Alliance of Downriver Watersheds**
 - a. Updated List, Budget & Map *Information*
 - b. Budget amendment *Action*

- 3. Discussion on CMI/319 Funding**
 - a. Summary of projects/NOIs *Information*
 - b. Recommendation from Tech Committee *Information*
 - c. Approval to prepare & submit full grant applications by October 29th deadline *Action*

- 4. NPDES Phase II Permit** *Information*
 - a. Contested case hearing update/permit status
 - b. Annual reports

- 5. Status Reports** *Information*
 - a. Monitoring *Information*
 - b. Detention pond workshops *Information*
 - c. Green infrastructure analysis *Information*
 - d. Grow zones *Information*

- 6. Standing Committee Reports**
 - a. Finance: *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

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

- 8. Set Next Meeting Date(s)**

- 9. Adjourn**