

DRAFT AGENDA
ALLIANCE OF DOWNRIVER WATERSHEDS

Wednesday, December 16, 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 September 23, 2009 meeting notes

Action

2. Finance Committee Report

- a. Current Budget Status
- b. Amendment #4 to the Current Budget
- c. Amendment #1 to the 2010 Budget
- d. Membership Dues and Invoicing Options for 2010-2011
- e. Review/Ratification of Fiduciary Agreement w/Wayne County

Information

Action

Action

Action

Action

3. Update on Contested Permit

- a. Progress report
- b. Next steps

Information

Information

4. Status Reports per ADW Budget Framework

- a. IDEP Activities
- b. PE Committee Recommendation for 2010 Budget
- c. Progress Evaluation Activities
- d. Planning and Reporting
 - a. GLRI Grant Opportunity

Information

Action

Information

Information

5. Standing Committee Reports

- a. Public Education:
 Progress Report
- b. Ecorse Creek Watershed Advisory Group:
 Progress Report
- c. Combined Downriver Watershed Advisory Group:
 Progress Report
- d. 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

8. Set Next Meeting Date

9. Adjourn