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STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



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ENVIRONMENTAL ADVISORY COUNCIL
Con-Con Room, Constitution Hall, Lansing
May 21, 2009

The meeting is structured to address the numerous comments received from EAC and DEQ senior managers on our current project. The meeting is designed to generate discussions around three major sets of questions: 1) What is the nature of the “problem” the project is designed to address? 2) What is our goal? 3) What is the role of the EAC in achieving that goal? Through those discussions we hope to develop a shared understanding of the context for this project.

We will present and discuss the sub committee’s assumption that the state of the environment and the governance setting will be different in the future than it is now. We will also discuss the implications of that assumption for our project and what might be possible future settings. Finally, we will discuss how the EAC might contribute to that future. The purpose of the discussion is to be certain that we have a common understanding of what the project is about and to garner suggestions for next steps.

1:00 – 1:05 pm	Welcome <i>Frank Ruswick</i>
1:05 – 1:15 pm	Current Issues <i>All</i>
1:15 – 2:15 pm	Discussion: Project Framework <i>Sandra Batie</i>
2:15 – 2:45 pm	Discussion: Possible Futures <i>Jon Allen</i>
2:45 – 3:00 pm	Break
3:00 – 3:25 pm	Discussion: Possible Futures (continued) <i>Jon Allen</i>
3:25 – 3:55 pm	Discussion: The Role of the EAC <i>Frank Ruswick</i>
3:55 – 4:00 pm	Closing Frank Ruswick