



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF
ENVIRONMENT, GREAT LAKES, AND ENERGY
LANSING



LIESL EICHLER CLARK
DIRECTOR

Water Asset Management Council

Thursday, October 22, 2020
9:30 a.m. – 12:30 p.m.

In accordance with Governor Gretchen Whitmer's and the Michigan Department of Health and Human Services' recommendations designed to help prevent the spread of Coronavirus Disease 2019 (COVID-19) and in accordance with Executive Order 2020-75, the Water Asset Management Council will be hosting the October 22, 2020, meeting via video conference.

Meeting will be held electronically using Microsoft Teams:

[Join Microsoft Teams Meeting](#)

+1 248-509-0316 United States, Pontiac (Toll)
Conference ID: 930 607 569#

Persons needing accommodations for the meeting should contact Bob Schneider for assistance at least 24 hours prior to the meeting.

Bob Schneider: SchneiderR@Michigan.gov
517-388-6466

AGENDA

- I. Call to Order**
Sue McCormick, Chair
- II. Attendance**
Roll Call – Bob Schneider

Support Staff Present:
Bob Schneider – EGLE
Amber Hicks – MIC
- III. Approval of July Meeting Minutes**
WAMC Members
- IV. Approval of Agenda**
WAMC Members
- V. Public Comment**

- VI. Preparations Update for Survey Roll Out**
Bob Schneider
- VII. Discussion and Review of Schedule for Template Submittals**
WAMC Members
- VIII. Future Strategy Session**
WAMC Members
- IX. MIC Definitions Progress Report**
Scott House
- X. MIC Update**
Scott House
- XI. Closing Remarks**
WAMC Members
- XII. Adjournment**
Sue McCormick, Chair

Next Meeting:

Thursday, November 19, 2020

9:30 a.m. – 12:30 p.m.

Virtual