MICHIGAN INFRASTRUCTURE COUNCIL

Statutory Deadlines and Proposed Meeting Schedule Annual Year 2019

STATUTORY DEADLINES		
P.A. Act 323 of 2018 - Effective Date		July 2, 2018
Voting Members Selected (w/in 60 days of effective date)		July 19, 2018
First MIC Meeting (w/in 90 days of effective date)		September 6, 2018
Approve WAMC Appointments (w/in 30 days of names submission)		September 2018
3-year Work Plan and Strategy (w/in 180 days of 1st meeting)		March 5, 2019
30-year Integrated Infrastructure Strategy (w/in 3 years of effective date)		July 2, 2021
MEETING 6: THURSDAY	JANUARY 10, 2019	½ DAY
Ottawa Building – Upper Level Room 611 W. Ottawa Street Lansing, Michigan 1:00pm – 4:00pm	1#3	
MEETING 7: THURSDAY	FEBRUARY 14, 2019	½ DAY

Constitution Hall – Conference Rooms A, B 525 W. Allegan Lansing, Michigan 1:00pm – 4:00pm

3 YEAR STRATEGY DUE		MARCH 5, 2019
MEETING 8: THURSDAY	MARCH 14, 2019	½ DAY

John A. Hannah Building – 4^{th} Floor Ladislaus B. Dombrowski Board Room 608 W. Allegan Lansing, Michigan $1:00 \mathrm{pm} - 4:00 \mathrm{pm}$

MEETING 9: THURSDAY

APRIL 11, 2019

½ DAY

Constitution Hall – Lee Walker Conference Room – Atrium Level

525 W. Allegan Street

Lansing, Michigan

1:00pm - 4:00pm

MEETING 10: THURSDAY

MAY 9, 2019

½ DAY

Constitution Hall – Conference Rooms A, B

525 W. Allegan Street

Lansing, Michigan

1:00pm - 4:00pm

MEETING 11: THURSDAY

JUNE 13, 2019

1/2 DAY

Aeronautics Building – 2nd Floor – Commission Conference Room

2700 Port Lansing Road

Lansing, Michigan

1:00pm - 4:00pm

MEETING 12: THURSDAY

JULY 11, 2019

1/2 DAY

South Grand Building – 1st Floor – Conference Rooms 1B – 1L - CANCELED

333 S. Grand

Lansing, Michigan

1:00pm - 4:00pm

MEETING 13: THURSDAY

AUGUST 8, 2019

½ DAY

Constitution Hall – Conf. Rooms A, B - CANCELED

525 W. Allegan Street

Lansing, Michigan

1:00pm - 4:00pm

MEETING 14: THURSDAY

SEPTEMBER 12, 2019

½ DAY

Constitution Hall – Conf. Rooms A, B

525 W. Allegan Street

Lansing, Michigan

1:00pm - 4:00pm

MEETING 15: THURSDAY

OCTOBER 10, 2019

1/2 DAY

Henry Center 3535 Forest Road Lansing, Michigan 2:00pm – 5:00pm

MEETING 16: THURSDAY

NOVEMBER 14, 2019

1/2 DAY

Richard H. Austin Building – $1^{\rm st}$ Floor – State Treasurer Board Room - CANCELED 430 W. Allegan

Lansing, Michigan 1:00pm – 4:00pm

MEETING 17: THURSDAY

DECEMBER 12, 2019

1/2 DAY

John A. Hannah Building – 4th Floor Ladislaus B. Dombrowski Board Room

608 W. Allegan

Lansing, Michigan

1:00pm - 4:00pm

30 YEAR INTEGRATED INFRASTRUCTURE STRATEGY DUE

JULY 2, 2021