



GRETCHEN WHITMER
GOVERNOR

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



LIESL EICHLER CLARK
DIRECTOR

Michigan Dam Safety Task Force October 21, 2020, 10:00 a.m. – 12:00 p.m. Meeting Agenda

Where: Virtual Meeting (online or by telephone)

The meeting link is only for the first part of the task force meeting from 10-10:30 am:

<https://publicsectorconsultants.zoom.us/j/97357785130?pwd=cWVkcXxtVjE4ckxsdm5UVzU2SGhadz09>

Telephone: +1 646-558-8656

Webinar ID: 973 5778 5130

Passcode: 541274

10:00 am Welcome and Task Force Business – Chair Evan Pratt

- Roll Call
- Approval of the Agenda
- Approval of the Draft Minutes

10:05 am EGLE Dam Safety Program – Director Liesl Clark, EGLE

- EGLE Updates
- Charge of Task Force

10:15 am Public Comment

10:20 am Process for Task Force Meetings and Subgroups – Julie Metty Bennett, PSC

10:30 am First Round of Three Concurrent Subgroup Meetings

Task force members will leave the full-group virtual meeting and join the link associated with their first-round subgroup (see below). The public is welcome to join and observe any of the subgroup discussions.

- **Subgroup 1: Legislation and Authority**

Meeting link:

<https://publicsectorconsultants.zoom.us/j/93489278499?pwd=eINqL0FMaUdua0JBMWhMWGFHQkiSQTO9>

Telephone: +1 646 558 8656

Meeting ID: 934 8927 8499

Passcode: 110910

- **Subgroup 2: Compliance, Enforcement, and Emergency Response**

Meeting link:

<https://publicsectorconsultants.zoom.us/j/92110373036?pwd=ZlpNOHFKOG9vbnhvdFBvdGpyWlVmdz09>

Telephone: +1 646 558 8656

Meeting ID: 921 1037 3036

Passcode: 265293

- Subgroup 3: Permitting and Design Review

Meeting link:

<https://publicsectorconsultants.zoom.us/j/98910819075?pwd=WGoyeFAwT1dCNdCNGhMUXVOL1BiWiBMdz09>

Telephone: +1 646 558 8656

Meeting ID: 989 1081 9075

Passcode: 990464

11:15 am

Second Round of Three Concurrent Subgroup Meetings

Task force members will leave the first-round subgroup virtual meeting and join the link associated with their second-round subgroup (see below). The public is welcome to join and observe any of the subgroup discussions.

- Subgroup 1: Reevaluations, Inspections, and Surveillance Monitoring

Meeting link:

<https://publicsectorconsultants.zoom.us/j/92110373036?pwd=ZlpNOHFKOG9vbnhvdFBvdGpyWlVmdz09>

Telephone: +1 646 558 8656

Meeting ID: 921 1037 3036

Passcode: 265293

- Subgroup 2: Program Management/Funding and Budgeting

Meeting link:

<https://publicsectorconsultants.zoom.us/j/93489278499?pwd=eINqL0FMaUdu0JBMWhMWGFHQkISQT09>

Telephone: +1 646 558 8656

Meeting ID: 934 8927 8499

Passcode: 110910

- Subgroup 3: Outreach and Response/Safety and Security at Dams

Meeting link:

<https://publicsectorconsultants.zoom.us/j/98910819075?pwd=WGoyeFAwT1dCNGhMUXVOL1BiWiBMdz09>

Telephone: +1 646 558 8656

Meeting ID: 989 1081 9075

Passcode: 990464

Virtual Meeting is open to the public. Information on how to join the web meeting will be available prior to the meeting at the Michigan Dam Safety Task Force Web Page at Michigan.gov/MIDamSafetyTaskForce and is included in this agenda.

Individuals needing language assistance or accommodations for effective participation at the meeting should contact Holly Simons at SimonsH@Michigan.gov or 517-284-5467 in advance of the meeting to request language, mobility, visual, hearing, translation, and/or other assistance.

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