



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



C. HEIDI GRETHER
DIRECTOR

**Water Asset Management Council
Meeting 1**
Constitution Hall – ConCon Rm, Atrium Level South
Thursday, October 18, 2018
1:00pm – 4:30pm

AGENDA

- | | |
|--|----------------|
| I. Welcome | 1:00 – 1:20 pm |
| Angela Ayers, Governor’s Office | |
| II. Michigan Infrastructure Commission Introduction | 1:20 – 1:25 pm |
| Jessica Moy, MIC Executive Director | |
| III. Agenda and Logistics | 1:25 – 1:30 pm |
| Kelly Green, DEQ | |
| IV. WAMC Members Introduction | 1:30 – 2:00 pm |
| WAMC Members | |
| V. Chairperson/Vice Chairperson Candidates | 2:00 – 2:30 pm |
| VI. Break | 2:30 – 2:40 pm |
| VII. Chairperson/Vice Chairperson Vote | 2:40 – 2:50 pm |
| WAMC Members | |
| VIII. Statutory Requirements | 2:50 – 3:20 pm |
| Kelly Green, DEQ | |
| IX. Draft Bylaw Discussion | 3:20 – 3:50 pm |
| WAMC Members | |
| X. Proposed Meeting Schedule | 3:50 – 4:10 pm |
| WAMC Members | |
| XI. Public Comment | 4:10 – 4:20 pm |
| XII. Closing Remarks | 4:20 – 4:30 pm |
| Chairperson | |
| XIII. Adjournment | 4:30 pm |
| Chairperson | |

Next Meeting:

Tuesday, November 13, 2018

1:00 – 4:00 pm

Austin Building/State Treasurers’ Board Room