



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



C. HEIDI GREYER
DIRECTOR

Water Asset Management Council
Austin Building – State Treasurers Board Room
Tuesday, November 13, 2018
1:00pm – 4:00pm

AGENDA

- | | | |
|---|--|----------------|
| I. Welcome | Sue McCormick, Chair | 1:00 - 1:10 pm |
| II. Approval of October 18 Meeting Minutes | Sue McCormick, Chair | 1:10 - 1:15 pm |
| III. Approval of Agenda | Sue McCormick, Chair | 1:15 - 1:20 pm |
| IV. Erika Marzorati, Attorney General | FOIA/Open Meetings Presentation | 1:20 - 1:50 pm |
| V. Bob Schneider, DEQ | DEQ Asset Management Presentation | 1:50 - 2:20 pm |
| VI. Break | | 2:20 - 2:30 pm |
| VII. Website/Portal | Kelly Green, DEQ | 2:30 - 2:35 pm |
| VIII. Report out on MIC | Sue McCormick, Chair | 2:35 – 2:45 pm |
| IX. Draft Bylaw Discussion | Roundtable - WAMC Members | 2:45 - 3:20 pm |
| X. MIC Update | Mission/goals; Potential Subcommittees | 3:20 - 3:45 pm |
| XI. Public Comment | | 3:45 - 3:55 pm |
| XII. Closing Remarks | Chairperson | 3:55 - 4:00 pm |
| XIII. Adjournment | Chairperson | 4:00 pm |

Next Meeting:
Tuesday, January 24, 2019
9:30-12:30 pm
Ottawa Building, Upper Level
Conference Rm #3