



GRETCHEN WHITMER  
GOVERNOR

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



LIESL EICHLER CLARK  
DIRECTOR

**Water Asset Management Council**  
Constitution Hall – Con Con Room, Atrium Level South  
Thursday, June 27, 2019  
9:30 am – 12:30 pm

**AGENDA**

- I. Call to Order**  
Sue McCormick, Chair
- II. Approval of March Meeting Minutes**
- III. Approval of Agenda**
- IV. Public Comment**
- V. Transportation Asset Management Council (TAMC)**  
Joanna Johnson, TAMC
- VI. Affordability Criteria Related to EGLE Grants**  
Sub-group and WAMC members
- VII. Asset Management Template**  
Sub-group and WAMC members
- VIII. MIC Report Out**  
Sue McCormick, Chair
- IX. Closing Remarks**  
WAMC Members
- X. Adjournment**  
Sue McCormick, Chair

**Next Meeting:**  
Thursday, July 25, 2019  
9:30-12:30 pm  
Constitution Hall  
Con Con Conference Room