



GRETCHEN WHITMER
GOVERNOR

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



LIESL EICHLER CLARK
DIRECTOR

Water Asset Management Council

Thursday, July 23, 2020
9:30 am – 12:30 pm

In accordance with Gov. Gretchen Whitmer and the Michigan Department of Health and Human Services' recommendations designed to help prevent the spread of Coronavirus Disease 2019 (COVID-19) and in accordance with Executive Order 2020-75, the Water Asset Management Council will be hosting the July 23, 2020 meeting via video conference.

Meeting will be held Electronically using Microsoft Teams:

[Join Microsoft Teams Meeting](#)

[+1 248-509-0316](#) United States, Pontiac (Toll)

Conference ID: 862 689 545#

Persons needing accommodations for the meeting should contact Bob Schneider for assistance at least 24 hours prior to the meeting.

Bob Schneider: schneiderr@michigan.gov

517-388-6466

AGENDA

- I. Call to Order**
Sue McCormick, Chair
- II. Attendance**
Roll Call – Bob Schneider

Support Staff Present:
Bob Schneider – EGLE
Amber Hicks – MIC
- III. Approval of January Meeting Minutes**
WAMC members
- IV. Approval of Agenda**
WAMC members
- V. Public Comment**
- VI. Election of Officers**
WAMC members
- VII. Discussion and Review of Schedule for template submittals**
WAMC members

- VIII. Approval of template letter (if needed)**
WAMC members
- IX. Updated surveys, survey guidelines and mailing effort**
Bob Schneider
- X. Waiver for Otsego Township**
WAMC Members
- XI. MIC Update**
Sue McCormick, Chair
- XII. Closing Remarks**
WAMC Members
- XIII. Adjournment**
Sue McCormick, Chair

Next Meeting:

Thursday, August 27, 2020

9:30 am – 12:30 pm

Virtual