



GRETCHEN WHITMER
GOVERNOR

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



LIESL EICHLER CLARK
DIRECTOR

Water Asset Management Council Meeting
Thursday, January 28, 2021
9:30 a.m. – 12:30 p.m.

In accordance with Governor Gretchen Whitmer's 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 January 28, 2021, meeting via video conference.

Meeting will be held electronically using Microsoft Teams:

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 248-509-0316](tel:+12485090316),140878420# United States, Pontiac

Phone Conference ID: 140 878 420#

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 or 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 October Meeting Minutes**
WAMC Members
- IV. Approval of Agenda**
WAMC Members
- V. Public Comment**

- VI. MIC Appointments**
WAMC Members
- VII. Approval of MIC Integrated Definition List**
WAMC Members
- VIII. MIC Update**
Sue McCormick
- IX. Election of WAMC Positions**
WAMC Members
- X. Review of Survey Roll Out Schedule**
WAMC Members
- XI. Future Strategy Session**
WAMC Members
- XII. Contaminant Remediation Grant Disadvantaged Determinations**
WAMC Members
- XIII. Closing Remarks**
WAMC Members
- XIV. Adjournment**
Sue McCormick, Chair

Next Meeting:

Thursday, February 25, 2021

9:30 a.m. – 12:30 p.m.

Virtual