



GRETCHEN WHITMER
GOVERNOR

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



LIESL EICHLER CLARK
DIRECTOR

Water Asset Management Council Meeting

Thursday, June 24, 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 June 24, 2021, meeting via video conference.

The 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),[857264102#](tel:+12485090316) United States, Pontiac

Phone Conference ID: 857 264 102#

Persons needing accommodations for the meeting should contact Mark Conradi for assistance at least 24 hours prior to the meeting at:

ConradiM@Michigan.gov or 517-881-2899

AGENDA

- I. **Call to Order**
Sue McCormick, Chair
- II. **Attendance**
Roll Call – Mark Conradi
- III. **Approval of May Meeting Minutes**
WAMC members
- IV. **Approval of Agenda**
WAMC members
- V. **Public Comment**
- VI. **Review of Webinar Format and Production Details**
WAMC members

- VII. Discuss Format for Review of Incoming Surveys**
WAMC members
- VIII. Review and Approval of WAMC Annual Report**
WAMC members
- IX. Establishing Subcommittees**
WAMC members
- X. Discussion on Changes to the WAMC Bylaws**
WAMC members
- XI. Discussion on Future SEMCOG Water and Sewer Presentation**
Carrie Cox
- XII. Adjournment**
Sue McCormick, Chair

Next Meeting:

Thursday, July 22, 2021

9:30 a.m. – 12:30 p.m.

TBD