



GRETCHEN WHITMER  
GOVERNOR

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



LIESL EICHLER CLARK  
DIRECTOR

**Water Asset Management Council Meeting**  
**Constitution Hall, Atrium, Lee-Walker Conference Room**  
Thursday, September 23, 2021  
9:30 a.m. – 12:00 p.m.

The WAMC meeting will also have a virtual attendance option.

## Microsoft Teams meeting

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## AGENDA

**I. Call to Order**  
Sue McCormick, Chair

**II. Attendance**  
Roll Call –Beth Lounds  
Sue McCormick, Chair  
Cameron VanWyngarden, Vice-Chair  
Carrie Cox  
Jane Fitzpatrick  
Aaron Keatley  
Scott Noesen  
Evan Pratt  
Randy Scott  
Tim Zebell

**Support Staff Present:**

Beth Lounds – EGLE  
Amber Hicks – MIC

**III. Approval of August Meeting Minutes**  
WAMC Members

**IV. Approval of Agenda**

WAMC Members

**V. Public Comment**

**VI. MIC Update**

Sue McCormick

(\*addition of Tim Zebell who will be sitting in Scott House's spot and complete his term.)

**VII. WAMC September Webinar – follow-up**

**VIII. WAMC Letters Sent**

**IX. Financing and Funding Subcommittee updates**

**X. Closing Remarks**

Sue McCormick, Chair

**XI. Adjournment**

Sue McCormick, Chair

**Next Meeting:**

October 28, 2021

In-person: Con Hall, Atrium, Lee-Walker Conference Room

9:30 AM-12:00 PM

Lansing, MI 48933