



GRETCHEN WHITMER
GOVERNOR

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



PHILLIP D. ROOS
DIRECTOR

Water Asset Management Council Meeting
Constitution Hall, Atrium Level, Lee Walker Conference Room
525 W Allegan St, Lansing, MI 48933
Thursday, November 14, 2024
10:00 AM – 2:00 PM

Minutes

- I. Call to Order**
 - a. Sue McCormick call the meeting to order at 10:21 AM.
- II. Attendance**
 - a. Let the record show that five (5) council members were present; two (2) members attended virtually, and two (2) members were not present. A quorum was established.
- III. Approval of Agenda**
 - a. Motion by Tim Zebell to approve the agenda with edits.
 - i. Bill Bohlen supported the motion.
 - ii. Motion carried without dissent.
- IV. Approval of October Meeting Minutes**
 - a. Motion by Bill Bohlen to approve the October meeting minutes.
 - i. Cameron Van Wyngarden supported the motion.
 - ii. Motion carried without dissent.
- V. Public Comment**
 - a. No public comment.
- VI. MIC Update**
 - a. No MIC update was provided at this meeting.
- VII. Survey and KPI Committee**
 - i. No committee update was provided at this meeting.

VIII. WAMC Strategic Planning

- a. Maggie Pallone, Colleen, and Amy - consultants from Public Sector
Consultants led the group the next phase WAMC's 5-year strategic planning.

IX. Closing Remarks

- a. Sue thanked everyone for a job well done on the strategic planning.
- b. Sue thanked Tim Zebell for his time on the WAMC and wished him good luck in his new job with the City of St. Joseph.
- c. It was determined that the 2025 schedule will continue as the 4th Thursday of each month from 10 AM to 12 PM. Beth will get the schedule out.
- d. It was agreed to cancel the December meeting and continue the strategic planning via email.

X. Adjournment

- a. Meeting was adjourned at 2:06 PM

**Next Meeting: January 23, 2025
 Constitution Hall, Atrium Level
 Hale Brake Conference Room
 10 AM to 2 PM**