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VICE-CHAIR

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PALENCIA MOBLEY
BEVERLY WATTS

**Michigan Infrastructure Council
Q3 Meeting – September 8, 2022
Michigan Department of Treasury Operations Center
7285 Parsons Drive, Dimondale, MI 48821**

AGENDA

- 1. Welcome**
 - a. John Weiss, MIC Chairperson
- 2. Attendance**
 - a. Ryan Laruwe, MIC Executive Director
- 3. Public Comments**
 - a. Members of Public
- 4. Introduction – Michigan Department of Agriculture and Rural Development (MDARD)**
 - a. Sarah Lucas, Deputy Director of the Office of Rural Development
- 5. Approval of March 10, 2022 MIC Meeting Minutes**
 - a. John Weiss, MIC Chairperson
- 6. Approval of June 8, 2022 MIC Meeting Minutes**
 - a. John Weiss, MIC Chairperson
- 7. Approval of Meeting Agenda**
 - a. John Weiss, MIC Chairperson
- 8. Bylaws Revisions Update**
 - a. Dan Fredendall (Circulated 5/24/2022)
- 9. MIC Administrative Updates**
 - a. Ryan Laruwe, MIC Executive Director
 - i. Member Travel Resolution
 - ii. October Workshop Strategic Planning
 - iii. Budget Updates
 - b. Nathan Hamilton, MIC Analyst
 - i. MIC Member Portal
- 10. MIC Member Travel Approvals**
 - a. Erin Kuhn – Institute of Asset Management (IAM) Conference – Presenter AM Champions and Asset Management in Michigan.
 - b. Previous Travel – Erin Kuhn – Governors Finance Officer Association – Presented on behalf of the MIC.

11. MIC Program Updates

- a. 30-Year Integrated Infrastructure Strategy - Kathleen Lomako, Vice-Chairperson
- b. AM Champions Program - Erin Kuhn, MIC Voting Member
- c. MIC Project Portal - Ryan Laruwe, MIC Executive Director

12. MIC Committee Updates

- a. New Committee Assignments – John Weiss, MIC Chairman
- b. WAMC Nominations Committee – Dan Fredendall, MIC Voting Member
- c. Reports Committee – John Weiss, MIC Chairperson

13. Standing Reports

- a. Water Asset Management Council
- b. Transportation Asset Management Council
- c. Michigan Public Service Commission

14. Roundtable Discussion

- a. MIC Membership

15. Closing Remarks

- a. John Weiss, MIC Chairperson

16. Adjournment

