



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

GRETCHEN WHITMER
GOVERNOR

RACHAEL EUBANKS
STATE TREASURER

**Michigan Infrastructure Council
Q4 Meeting – December 10, 2020**

In accordance with recommendations designed to help prevent the spread of Coronavirus Disease 2019 (COVID-19) and in accordance with [P.A. 228 of 2020](#) the Michigan Infrastructure Council will be hosting the December 10, 2020 meeting via video conference.

AGENDA

- | | | |
|--|---|----------------|
| I. Welcome/Introductions | John Weiss, Chairperson | 1:00 – 1:05 pm |
| II. Attendance | Roll Call – Amber Hicks | 1:05 – 1:10 pm |
| III. Approval of September 10, 2020 Meeting Minutes | John Weiss, Chairperson | 1:10 – 1:15 pm |
| IV. Approval of the Agenda | John Weiss, Chairperson | 1:15 – 1:20 pm |
| V. Public Comments | | 1:20 – 1:30 pm |
| VI. Election of MIC Officers | John Weiss, Chairperson | 1:30 – 1:40 pm |
| VII. Appointment of Water Asset Management Council Members | Dan Fredendall | 1:40 – 1:50 pm |
| VIII. Review of Bylaws | Dan Fredendall | 1:50 – 1:55 pm |
| IX. Confirmation of Meeting Schedule for Calendar Year 2021 | John Weiss, Chairperson | 1:55 – 2:00 pm |
| X. Budget and Work Project Funds | John Weiss, Chairperson and Jessica Moy | 2:00 – 2:15 pm |
| XI. AM Readiness Assessment Subgroup Update | Ken McFarlane/Erin Kuhn | 2:15 – 2:30 pm |
| XII. Project Portal Subgroup Update | Eric Swanson/Marco Bruzzano and Amber Hicks | 2:30 – 2:35 pm |
| XIII. Project Portal Agreements and Authority | John Weiss, Chairperson and Jessica Moy | 2:35 – 2:45 pm |

- | | |
|--|----------------|
| XIV. Definitions and Standards Subgroup Update
John Daly III and Jessica Moy | 2:45 – 2:55 pm |
| XV. Utility Service Areas Project
Ryan Laruwe | 2:55 – 3:00 pm |
| XVI. Standing Reports <ul style="list-style-type: none">○ Executive Director Report○ Transportation Asset Management Council (TAMC) Report○ Water Asset Management Council (WAMC) Report○ Michigan Public Service Commission (MPSC) Report | 3:00 – 3:20 pm |
| XVII. Closing Remarks
Michigan Infrastructure Council | 3:20 – 3:30 pm |
| XVIII. Adjournment
John Weiss, Chairperson | 3:30 pm |

Next Meeting:

Q1 Meeting – Proposed: March 11, 2021

Location: TBD