

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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April 27, 2016

EMCOG FULL COUNCIL MEETING

Friday, May 5, 2017

10:00 am

**Riverwalk Place - 777 West Cedar, Gladwin, MI 48624
989-246-8000**

AGENDA

PRESIDING: Robert Moffit, Chairperson

- A. Call to Order**
- B. Roll call and determination of a quorum including Introduction of any guests**
- C. Approval of Revised Agenda (if needed)**
- D. Review of March 4, 2016 minutes for approval**
- E. Public Comment Period**

- F. Program Updates**
 - 1. Chairman's Update – at meeting
 - 2. Director's Update – at meeting
 - 3. Financial Report – will be sent next week

- G. Staff Reports**
 - 1. Transportation Programs
 - 2. Hazard Mitigation – Community Wildfire

**GUEST: ECONOMIC DEVELOPMENT ADMINISTRATION UPDATE – Lee Shirey, EDA – Chicago
Region 5 – EDR**

GUEST: MDEQ BROWNFIELD UPDATE: Ryan Londrigan, Brownfield Coordinator

OLD AND NEW BUSINESS

- 1. Authorization to submit the 2017-2018 MDOT Transportation Planning Work Program with appropriate officer signatures to contract when offered. **(Action)**
- 2. Authorization to submit the 2018-2020 MDOT Master Agreements with appropriate signatures. **(Action)**
- 2. Authorization to submit the 2017-2018 MDOT Rural Task Force Management Work Program with appropriate officer signatures to contract when offered. **(Action)**

2. Authorization to submit the 2017-2018 MDOT Rural Task Force Management Work Program with appropriate officer signatures to contract when offered. **(Action)**
 3. Authorization to submit the 2017-2018 Asset Management Work Program with appropriate officer signatures to contract when offered. **(Action)**
 4. Authorization to submit the 2017-2018 M-15 Heritage Route Byway contract with appropriate officer signatures to contract when offered. **(Action)**
 5. Authorization to submit a 2018 Work Plan to MDNR for Iron Belle Trail funding if offered and to authorize the officers to sign a contract if offered. **(Action)**
- G. MICHIGAN FEDERAL PROJECT REVIEW (included - copies will also be available – **(Action item)**)
- H. ECM PR-5 Strategic Management Team Update – Jane Fitzpatrick
- I. Commissioner reports and/or updates (if we have time)
- J. **ANY OTHER BUSINESS** (Next scheduled meeting is July 14, 2017 – in Iosco County at the RESA facility). This is to avoid conflicts with the 4th of July holiday and/or vacations.
- K. Any Other Business
- L. Public Comment Period
- M. Adjournment

Respectfully submitted,

Sue

Note: The RED Team meeting will begin at 11:45 PM following the 10:00 AM Full Council meeting. Lunch will be available at the meeting site at approximately 11:30 AM for those who wish to participate prior to the start of the RED Team meeting. The lunch cost is \$10.00 per person unless otherwise specified for a particular meeting.

You are all encouraged to stay for the RED Team meeting. Agenda items will include an interesting discussion of the important Coastal Resiliency work underway within our 14-county region.



ADOPTED 2017 MEETING SCHEDULE

MONTH	TYPE	TIME	LOCATION
January 27, 2017	Full Council	10:00 a.m.	Saginaw – Andersen Enrichment Center
March 3, 2017 (March 10 th – if inclement weather on the 3rd)	Full Council	10:00 a.m.	Michigan Works-Ogemaw County – West Branch
May 5, 2017	Full Council	10:00 a.m.	Gladwin – Riverwalk Place
July 14, 2017	Full Council	10:00 a.m.	City Hall Council Room Iosco County
September 8, 2017	Full Council	10:00 a.m.	Tuscola County EDC - Caro
November 3, 2017	Full Council	10:00 a.m.	Roscommon Area District Library – Roscommon County

All Council meetings begin at 10:00 a.m. and will conclude by 11:30. RED team follows at 11:45. There will be a short lunch break between meetings.

Adopted 11-4-16

NOTE: Members of the public are always welcome at any EMCOG Council meeting.

Meeting Guidelines

- * Participate in good faith and to promote collective learning and good communication
- * Be honest, open-minded, and respectful when offering and listening to differing points of view. Disagree judiciously and respectfully.
- * Respect time commitments in the agenda.
Maintain focus on the issues and objectives at hand.
- * Be mindful of comment length and the importance of encouraging participation from everyone in the group.
- * Be respectful regarding use of smart phones and other technologies.

We hope you enjoy your time with us!