



3. Authorization to submit the 2019-2020 Asset Management Work Program with appropriate signatures to contract when offered. **(Action)**
  4. Authorization to enter into MOU's with those municipalities desiring to prepare local Asset Management Plans in 2019 and 2020 in accordance with TAMC guidelines. **(Action)**
  5. Authorization to submit a 2019-2020 Work Plan to MDNR for Iron Belle Trail funding and to authorize signatures when approved. **(Action)**
  6. Authorization for the Chairman to sign a contract with the Saginaw Chippewa Indian Tribe for EMCOG staff to prepare a Hazard Mitigation Plan for Saginaw Chippewa Indian Tribe of Michigan properties in Isabella and Arenac County(ies). **(Action)**
  7. Authorization for EMCOG staff to prepare and submit Hazard Mitigation proposals for member units if so selected. **(Action)**
  8. Requesting approval for Letters of Support
    - **Proposed EDA grant for Bay Area Water Treatment Plant project – Bay County**
    - **Caro Center – Tuscola County**
- H. MICHIGAN FEDERAL PROJECT REVIEW** (included - copies will also be available – **(Action item)**)
- I. UPDATES ON USDA AND MDOT FUNDING PROGRAMS**
1. USDA – Paula Gromak, Area Director for Caro and West Branch Offices and Dena Kish, Area Specialist, Caro Office
  2. MDOT – Alexander Nikoloff, Grant Coordinator, MDOT Office of Economic Development
- J. Good of the Order/Public Comment**
- K. Any Other Business**
- L. Adjournment** (at approximately 1:30 pm)

**Note:** This is a **joint** meeting of the EMCOG Council and the RED Team. There will be a brief break at 11:30 a.m. at which point a soup and sandwich buffet lunch will be provided at a cost of \$10.00 per person. In order to have an accurate estimate for the lunch, please contact Jane Fitzpatrick at [jfitzpatrick@emcog.org](mailto:jfitzpatrick@emcog.org) by 5:00 p.m. on Tuesday, April 30<sup>th</sup> if you plan to have lunch.

Please be respectful regarding use of smart phones and other technologies.

## 2019 **RED TEAM** MEETING SCHEDULE

MONTH	TYPE	TIME	LOCATION
January 18, 2019	Full RED Team	11:45 am	Andersen Enrichment Center Saginaw, MI
March 1, 2019	Full RED Team	11:45 am	Bay County Community Center Bay City, MI
May 3, 2019	Joint Council & RED Team	10:00 am	Riverwalk Place Gladwin, MI
July 12, 2019	Full RED Team	11:45 am	Warrior Pavillion – Van Etten Lake Oscoda, MI
September 13, 2019	Full RED Team	11:45 am	Saganing Tribal Center Standish, MI
November 1, 2019	Full RED Team	11:45 am	City Hall City of Mt Pleasant

RED Team meetings begin at 11:45 a.m. following 10:00 a.m. Full Council meetings (Note: the exception is the May 3<sup>rd</sup> joint meeting which starts at 10:00 am). Lunch will be available at the meeting site upon adjournment of the Council meeting at approximately 11:30 a.m. 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.

***NOTE: Members of the public are always welcome at any EMCOG RED Team 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.