# EAST MICHIGAN COUNCIL OF GOVERNMENTS

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## **EMCOG JOINT FULL COUNCIL & RED TEAM MEETING**

Friday, May 3, 2019 10:00 am

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

# **AGENDA**

PRESIDING: William R. Mrdeza, Chairperson

- A. Call to Order
- B. Roll call and determination of Council quorum, welcome and introductions
- C. Approval of Agenda
- D. Review of March 1, 2019 minutes for approval

#### E. Program Updates

- 1. Chairman's Update at meeting
- 2. Director's Update at meeting
- 3. Financial Report will be sent next week

# F. Staff Reports

 Transportation Programs (Written) Dave Engelhardt
 Integrated Economic Development Activities (Written) Jane Fitzpatrick
 Special Project(s) status and updates including Iron Belle Trail) (Written) Bill Ernat
 PR-5 2019 Grant program Jane Fitzpatrick

### **G.** OLD AND NEW BUSINESS

- 1. Authorization to submit the 2019-2020 MDOT Transportation Planning Work Program with appropriate officer signatures to contract when offered. (Action)
- 2. Authorization to submit the 2019-2020 MDOT Rural Task Force Management Work Program with appropriate officer signatures to contract when offered. (Action)

- 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
- MICHIGAN FEDERAL PROJECT REVIEW (included copies will also be available (Action item)
- I. UPDATES ON USDA AND MDOT FUNDING PROGRAMS
  - 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 <a href="mailto:ifitzpatrick@emcog.org">ifitzpatrick@emcog.org</a> 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	<b>Bay County Community Center</b>
			Bay City, MI
May 3, 2019	Joint Council &	10:00 am	Riverwalk Place
	RED Team		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 respectively.
- 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 form everyone in the group.