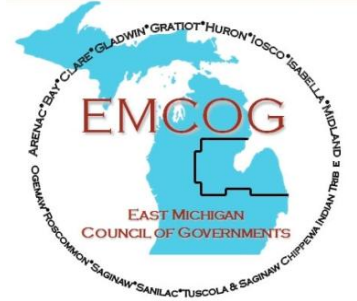


EAST MICHIGAN COUNCIL OF GOVERNMENTS

3144 DAVENPORT AVENUE, SUITE 200, SAGINAW, MI. 48602

PHONE: 989-797-0800, FAX: 989-797-0896

WWW.EMCOG.ORG



April 25, 2018

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

Friday, May 4, 2018

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 Council quorum, welcome and introductions

C. Approval of Agenda

D. Review of March 24, 2018 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

1. Transportation Programs (Written)
2. Hazard Mitigation – Community Wildfire (Written)
3. PR-5 Re-granting program Jane Fitzpatrick

OLD AND NEW BUSINESS

1. Authorization to submit the 2018-2019 MDOT Transportation Planning Work Program with appropriate officer signatures to contract when offered. **(Action)**
2. Authorization to submit the 2018-2019 MDOT Rural Task Force Management Work Program with appropriate officer signatures to contract when offered. **(Action)**
3. Authorization to approve the amended 2017-2018 Asset Management Work Program to include the 2018 Culvert Inventory. (Action)

4. Authorization to submit the 2018-2019 Asset Management Work Program with appropriate officer signatures to contract when offered. **(Action)**
 5. Authorization to enter into appropriate MOU's with interested municipalities to serve as the fiduciary for the 2018 Culvert Inventory Project **(Action)**
 6. Authorization to submit a 2019 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)**)

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

GUEST: USDA UPDATE: Wanda Dzwiura (sp) and Troy Shank

- H. Good of the Order/Public Comment
- I. Any Other Business
- J. Adjournment

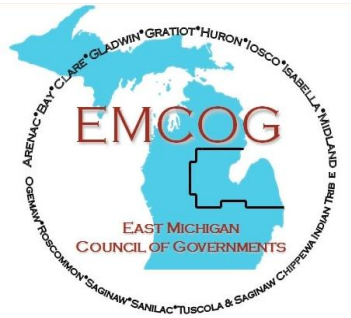
Respectfully submitted,

Sue

Note: This is a joint meeting of the EMCOG Council and the RED Team. Lunch will be available at the meeting site at noon for those who wish to participate and continue discussions with EDA and USDA representatives. The RED Team meeting will begin at 11:45 PM following the 10:00 AM Full Council meeting.

Be respectful regarding use of smart phones and other technologies.

We hope you enjoy your time with us!



ADOPTED 2018 MEETING SCHEDULE

MONTH	TYPE	TIME	LOCATION
January 19, 2018	Full Council	10:00 a.m.	Andersen Enrichment Center
March 2, 2018	Full Council	10:00 a.m.	City Hall – Mt. Pleasant, MI
May 4, 2018	Full Council	10:00 a.m.	Gladwin – Riverwalk Place
July 13, 2018	Full Council	10:00 a.m.	Iosco County (site to be determined)
September 14, 2018	Full Council	10:00 a.m.	Saganing Eagles Landing, Standish MI
November 2, 2018	Full Council	10:00 a.m.	Location to be determined

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.

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.