

ENVIRONMENTAL COUNCIL

Meeting Notice and Agenda
Thursday, January 22, 2009, at 1:30 p.m.
TMACOG Boardroom: 300 Dr. Martin Luther King Dr., Toledo

Welcome and Approval of Minutes and Agenda

Introductions

Kenneth Fallows, Lucas County TMACOG Representative – Chair, Environmental Council

Reports from Environmental Committees

- Portage River Basin Council (Jim Rickenberg)
- Stormwater Coalition (Brian Miller)
- Air Quality Committee (Karen Granata)

Swan Creek Balanced Growth Initiative

Matt Horvat, TMACOG

Presentation of watershed plan; will ask Environmental Council approval at March meeting.

The Swan Creek BGI Plan is available at:

http://www.tmacog.org/Environment/swan_pilot/Swan_Creek_Watershed_Balanced_Growth_Initiative.pdf

Sewerage Infrastructure Ad Hoc Committee

Kurt Erichsen, TMACOG

Action Requested: recommend approval of white paper to TMACOG Executive Committee and Board of Trustees.

TMACOG Staff Report

Kurt Erichsen, TMACOG

- Ohio Water Quality Program Funding Request
- Project lists for economic stimulus

TMACOG Regional Transportation Plan

Diane Reamer-Evans, TMACOG

Ohio EPA updates

Shannon Nabors--OEPA

Other Issues of Council Members

Future Environmental Council Meetings

Scheduled meetings: 3/26/09, 5/28/09, 7/23/09, 9/24/09, 11/19/09, 1/28/2010

Public Comments

Attachments — Please review prior to meeting

- Environmental Council Minutes from the November 20 meeting
- Environmental Council Attendance Roster
- Sewerage Infrastructure “white paper”

Toledo Metropolitan Area Council of Governments

300 Dr Martin Luther King Jr. Dr — PO Box 9508 — Toledo, Ohio 43697-9508

[419] 241-9155 Voice ☎ [419] 241-9116 Fax

Kurt Erichsen ☎ Ext. 126 ✉ Kurt@tmacog.org

Agenda packet for this meeting is available at <http://www.tmacog.org>