

ENVIRONMENTAL COUNCIL

Meeting Notice and Agenda

Thursday, November 17, 2011, at 1:30 p.m.

TMACOG Board Room: 300 Dr. Martin Luther King Dr., Toledo

Welcome and Introductions

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

Environmental Council Leadership for 2012

Action Requested: Elect Chair and Vice Chair or Appoint Nominating Committee to make recommendation at January meeting

Environmental Council Meeting Dates for 2012

Action Requested: Approve meeting dates: 3/22/12, 5/24/12, 7/26/12, 9/27/12, 11/15/12, 1/24/13

Reports from Environmental Committees

Portage River Basin Council (Doug Clark)

- ◆ *Action Requested:* Recommend approval of Portage River Basin Council Operating Procedures to Executive Committee
- ◆ Stormwater Coalition (Brian Miller)
- ◆ Air Quality Committee (Karen Granata)

Minutes of previous meeting and current agenda *Requested Action: approval*

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

Onsite Wastewater Treatment and Its Management Implications

Roberta Acosta, Senior Rural Development Specialist, Ohio RCAP

TMACOG Staff Report

Kurt Erichsen, TMACOG

- ◆ “208” Areawide Water Quality Management Plan
- ◆ Sewerage affordability update
- ◆ NACEPT report

Ohio EPA updates

Issues of Council Members

Future Environmental Council Meetings

Scheduled meetings: 1/26/12

Public Comment

Attachments — Please review prior to meeting

- ◆ Environmental Council Minutes from the September 22, 2011 meeting
- ◆ Portage River Basin Council Operating Procedures
- ◆ Environmental Council Attendance Roster

Toledo Metropolitan Area Council of Governments

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