

ENVIRONMENTAL COUNCIL

Meeting Notice and Agenda

Thursday, January 27, 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

Reports from Environmental Committees

- Portage River Basin Council (Jim Rickenberg)
- Stormwater Coalition (Brian Miller)
- Air Quality Committee (Karen Granata)
- Swan Creek Committee (Matt Horvat) *Action requested: recommend Operating Procedures*

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

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

Water Trust Fund — Federal Funding for Water and Sewer

Discussion of draft resolution. *Requested Action: recommend resolution to TMACOG Board of Trustees*

Association of Ohio Metropolitan Wastewater Agencies - Sewerage Project Affordability

Lisa Hollander (NEORS)

Andrew Etter (Squire, Sanders & Dempsey)

North Baltimore – Sewer Funding

Village of North Baltimore

TMACOG Staff Report

Kurt Erichsen, TMACOG

- 208 Areawide Water Quality Management Plan
- 208 state funding request
- NACEPT report

Ohio EPA updates

Other Issues of Council Members

Future Environmental Council Meetings

Scheduled meetings: 3/24/11, 5/26/11, 7/28/11, 9/22/11, 11/17/11, 1/26/12

Public Comment

Attachments — Please review prior to meeting

- Environmental Council Minutes from the November 18, 2010 meeting
- Environmental Council Attendance Roster
- Resolution supporting establishment of a Federal Water Trust Fund for Water Supply And Sanitary Sewerage Infrastructure
- Association of Ohio Metropolitan Wastewater Agencies – Executive Summary
- Proposed Ohio Senate Bill 313 (128th General Assembly)
- Areawide Water Quality Planning Agencies: request for funding state fiscal year 2012-2013
- NACEPT Case Study: Wolf Creek
- Swan Creek Watershed Committee operating procedures

Toledo Metropolitan Area Council of Governments

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