

ENVIRONMENTAL COUNCIL

Meeting Notice and Agenda
Thursday, March 26, 2009, at 1:30 p.m.
TMACOG Boardroom: 300 Dr. Martin Luther King Dr., Toledo

Welcome, Introductions, and Approval of Minutes and Agenda

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)

TMACOG Annual Work Program FY 2010

Action requested: recommend Environmental section of the AWP to TMACOG Board of Trustees

Kurt Erichsen, TMACOG

Swan Creek Balanced Growth Initiative

Kurt Erichsen, TMACOG

The draft report was presented at the January Environmental Council meeting. *Action requested: recommend approval of the Swan Creek Watershed BGI Plan to the TMACOG Board of Trustees.* The final document is available at: http://www.tmacog.org/Environment/swan_pilot/Swan_Creek_Watershed_Balanced_Growth_Initiative.pdf

Sewerage Infrastructure Ad Hoc Committee

Report on meeting with Ohio EPA Director Chris Korleski

Tom Brown, NOMMA

Water Quality Investment Act of 2009

HR 1262 would authorize the Clean Water State Revolving Fund program at \$13.8 billion over five years for wastewater treatment grants and loans

Action Requested: support the legislation, write letter of support to members of Congress

Nomination to US EPA National Advisory Council for Environmental Policy and Technology (NACEPT)

Ken Fallows, Chair, Environmental Council

Action Requested: support nomination of Kurt Erichsen to serve on NACEPT as a representative of TMACOG/Ohio. <http://epa.gov/ocem/nacept/ovrview/factsheet.htm>

TMACOG Staff Report

Kurt Erichsen, TMACOG

- National Association of Regional Councils / Healing Our Waters conferences

Ohio EPA updates

Shannon Nabors--OEPA

Other Issues of Council Members

Future Environmental Council Meetings

Scheduled meetings: 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 January 22, 2009 meeting
- Environmental Council Attendance Roster
- Resolution adopting the *Swan Creek Watershed Balanced Growth Plan*
- TMACOG Environmental Priorities 2009
- TMACOG Environment AWP 2010
- HR 1262 Water Quality Investment Act of 2009

Toledo Metropolitan Area Council of Governments

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

