

# ENVIRONMENTAL COUNCIL

**Meeting Notice and Agenda**  
**Thursday, September 24, 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)

## **Wolf Creek Committee**

Kurt Erichsen, TMACOG

*Action requested: recommend approval of operating procedures to TMACOG Executive Committee and Board of Trustees*

## **Ohio Onsite Sewage Treatment Legislation**

Kurt Erichsen, TMACOG

The proposed resolution supports Ohio SB 110 with comments. It is available online at:

[http://www.tmacog.org/Environment/Environmental\\_Council/9\\_24\\_09/Ohio\\_Onsite\\_Sewage\\_Treatment\\_Resolution.pdf](http://www.tmacog.org/Environment/Environmental_Council/9_24_09/Ohio_Onsite_Sewage_Treatment_Resolution.pdf)

*Action requested: recommend approval to TMACOG Executive Committee and Board of Trustees*

## **Clean Water Restoration Act of 2009**

Kenneth Kilbert, University of Toledo, Associate Professor of Law

Randy Bournique, Ohio EPA Division of Surface Water

David P. Brand, Madison County Engineer

John Kusnier, The Mannik & Smith Group Inc

## **TMACOG Staff Report**

Kurt Erichsen, TMACOG

- Great Lakes Restoration Initiative letter of support
- TMACOG “208” Areawide Water Quality Management Plan update schedule

## **Ohio EPA updates**

## **Other Issues of Council Members**

## **Future Environmental Council Meetings**

Scheduled meetings: 11/19/09, 1/28/2010

## **Public Comments**

## **Attachments — Please review prior to meeting**

- Environmental Council Minutes from the July 23, 2009 meeting
- Environmental Council Attendance Roster
- Wolf Creek Committee Operating procedures
- Onsite sewage legislation Resolution
- CWRA summary

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### **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](mailto:Kurt@tmacog.org)

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