



**Natural Resources Assistance Council
District 12 - Lucas County, Ohio
Meeting Notice and Agenda
June 18, 2009, at 2:00 PM**

TMACOG Boardroom: 300 Dr Martin Luther King Dr, Toledo

Welcome and Approval of Minutes and Agenda

Rick Bryan — Chair, NRAC

Introductions and Welcome

Introduce new NRAC member

Approve minutes of previous meeting

Action Requested: approve minutes

Remaining Round 5 Funds

Discuss allocation of \$89,620 unallocated. Possible actions including offering funds for a project, or holding them for Round 6. Please refer to NRAC/12 Olander Round 5 Scoring Memo

Action Requested: decision on use of remaining Round 5 funds

Clean Ohio Fund Round 6

Action requested approve timeline and deadlines

NRAC/12 Methodology

Action requested approve revised methodology

Bylaws, Applicant Information

At present none have been proposed

Action requested discuss and take action on bylaw changes if any are proposed

OPWC Report

Donna Kirkbride, Ohio Public Works Commission

Staff Report

Kurt Erichsen, NRAC/12 Administrator

Public Comments

Adjourn

Attachments — Please review prior to meeting

- NRAC Minutes from the April 29, 2009 meeting
- NRAC Roster
- NRAC/12 Round 6 Timeline and Deadlines
- Draft NRAC/12 Round 6 Methodology
- NRAC/12 Olander Round 5 Scoring Memo

Toledo Metropolitan Area Council of Governments

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