

TMACOG Water Quality Council
January 19, 2017 —1:30 p.m.
TMACOG Board Room
300 Dr. Martin Luther King Jr. Dr.
Toledo, OH

Agenda

1. Welcome and Introductions: Commissioner Contrada
2. Agenda & Minutes: **Action Requested:** Approval agenda and minutes from December, 2016.
3. Committee Leadership for 2017 **Action Requested:**
4. Set meeting dates for 2017 **Action Requested:**
5. Western Lake Erie Policy Development – status and next steps
 - ◆ *Discussion: what policies should we support as a region?*
 - *Review output from April and December '16*
 - *Dr Kilbert's framework based on the 12/2/16 meeting*
 - *Kurt Erichsen's review of the policy statements in Chapter 2 of the 208 Plan.*
 - *Working draft of Agenda for Lake Erie*
 - *Sample: TMACOG Transportation Agenda:*
 - ◆ *Which policies should we include from these lists?*
 - ◆ *What additional policies do we support?*
 - ◆ *What input do we need from our membership?*
 - ◆ *What input do we need from the WQC Committees?*
 - ◆ *Establish timeline for first draft*

Task Force writing team:

 - Carol Contrada, WQC Chair,
 - Professor Kenneth Kilbert
 - Mayor Craig Stough, Regional Water Planning Committee
 - Doug Wagner, Public Water Supply
 - Alice Godsey, Wastewater
 - Kevin McLaughlin, Stormwater Coalition
 - Tim Murphy, Watershed Committee
 - Katie Rousseau, Watershed Committee
 - TMACOG: Kari Gerwin, Kurt Erikson, Kris Barnswell
6. Other Business – Committee Reports
7. Public Comment
8. Adjourn
9. Attachments
 - a. Meeting Minutes from previous meeting
 - b. Council Roster
 - c. [agenda for Lake Erie issues by committee 2016-04](#)
 - d. [Agenda for Lake Erie\Boiling down Chapter 2](#)
 - e. [Agenda for Lake Erie\TMACOG Agenda Lake Erie](#)