MISSION STATEMENT

“Recommend positions on water quality issues and policies to the TMACOG Board of Trustees in an effort to improve and protect water quality in our region and Lake Erie.

“Plan best management practices with land and water resources to design and implement programs and projects that will reduce, control, or remove pollutants; improve drainage; and restore wetlands and floodplains within the region.”

AGENDA

i. Approval of Minutes
   Welcome and Introductions

   Carol Contrada, Chair
   Lucas County Commissioner

ii. Action Requested: Approve Minutes from the previous Meeting

iii. Wetland Mitigation and Banking
   ♦ Wetland Banking in Northwest Ohio
   ♦ Wetland Banking Through Michigan Municipal Wetlands Association

   John Kusnierz
   Davey Resource Group

   Stacy L. Hissong
   Fahey Schultz Burzych Rhodes PLC

   Deena Bosworth
   Michigan Association of Counties

   Kari Gerwin
   TMACOG

iv. Agenda for Lake Erie
   Presentation of draft document

v. Staff Report

vi. Public Comment Period

vii. Any and all other business

viii. Future Meetings: 3/12, 5/14, 7/9, 9/10, 11/5, 1/14/19 all at 1:30 PM in TMACOG Board Room unless otherwise announced

   Adjournment

ix. Attachments
   a) Minutes from previous meeting
   b) Draft Agenda for Lake Erie
4151 Okemos Road - Okemos, MI 48864  Phone: (517) 381-0100