

Michigan Statewide Public Advisory Council

Spring Business Meeting

Tuesday-Wednesday, June 14-15, 2011
Great Lakes Conference Room, Sixth Floor, Constitution Hall
525 W. Allegan, Lansing, Michigan

AGENDA

Day 1: Tuesday, June 14 Lunch will be provided

12:00 Noon	Welcome, Introductions and Review of Agenda	Jeff Spoelstra, SPAC chair, Kalamazoo River AOC Patty Birkholz, Director, Office of the Great Lakes
12:15 p.m.	Status Reports from SPAC members	SPAC members
12:45 p.m.	Approval of Oct. 28, 2010 SPAC meeting summary	Jeff Spoelstra
1:00 p.m.	Miscellaneous Updates <ul style="list-style-type: none">• Renewal of SPAC representation• Status of new PAC grants• Plans for 2011 regional AOC conference and Great Lakes week in Detroit• Report on Congressional priorities for the Great Lakes	Matt Doss, Great Lakes Comm. Erika Jensen, Great Lakes Comm. Matt Doss Matt Doss
1:30 p.m.	Review of SPAC Legislative Briefing <ul style="list-style-type: none">• Review of legislative briefing agenda• Talking points for meetings with legislators	Jeff Spoelstra & Matt Doss
2:00 p.m.	Updates on Michigan's AOC Program <ul style="list-style-type: none">• Status of DEQ budget and reorganization• AOC program organization, staffing and assignments• Status of contaminated sediment remediation efforts in Michigan's AOCs• Status of BUI delistings and development of delisting strategies and Stage II RAPs• Great Lakes Restoration Initiative (funded projects; new applications; future engagement)• Status of statewide BUI assessments (dredging, beach closings, aesthetics, and bird and animal deformities or reproduction problems)	Frank Ruswick, MDEQ Frank Ruswick Mike Alexander, MDEQ Roger Eberhardt, MDEQ Roger Eberhardt, MDEQ MDEQ staff
3:15 p.m.	Break	
3:30 p.m.	Discussion Item: <i>How is the AOC Program Evolving and How Can We Develop a Joint, Long-Term Vision for the Future of the AOCs</i> <ul style="list-style-type: none">• Changing systems of governance – moving toward a cooperative relationship between government and outside parties• Role and responsibilities of PACs – what are their characteristics and how should they be evaluated and held accountable?• Role and responsibilities of AOC staff – what are their characteristics and how should they be evaluated and held accountable?• Establishing a process to define a joint vision	Frank Ruswick, MDEQ Jeff Spoelstra
5:00 p.m.	Adjourn for Group Dinner	Time and location to be determined

Day 2: Wednesday, June 15

To be held in room 810 of the Farnum Senate Office Building located on the corner of Allegan and Capitol streets across from the Capitol.

8:30 a.m.	Briefing for State Legislators	
10:00 a.m.	<i>Reconvene SPAC Business Meeting</i>	
	Report on Discussions with State Legislators and Staff	SPAC members
	<ul style="list-style-type: none">• Input received• Opportunities for followup with state and federal legislators	
10:45 a.m.	Review of Action Items from the October 2010 SPAC Meeting	Matt Doss
11:00 a.m.	Upcoming SPAC Activities	SPAC members
	<ul style="list-style-type: none">• Fall business meeting• Technical support and capacity building opportunities• Support for GLRI proposals• Other potential activities	
11:30 a.m.	Other Items from SPAC Members	SPAC members
11:50 a.m.	Review of Action Items	Matt Doss
12:00 Noon	Adjourn	