

Michigan Statewide Public Advisory Council

Winter Business Meeting

Tuesday-Wednesday, March 23-24, 2010
1921 Conference Room, 7th Floor, West Wing of the Mason Building
530 West Allegan St.
Lansing, Michigan

DRAFT AGENDA

Day 1: Tuesday, March 23

1:00 p.m.	Welcome, Introductions and Review of Agenda	Jeff Spoelstra, SPAC chair, Kalamazoo River AOC
1:15 p.m.	Remarks from the Michigan Office of the Great Lakes	Ken DeBeaussaert, Director
1:30 p.m.	Review of DEQ-DNR Reorganization and Implications for Michigan's AOC Program <ul style="list-style-type: none">• Status of transition to the new Department of Natural Resources and Environment (DNRE)	Rick Hobrla, DNRE
1:45 p.m.	Funding for Michigan's Great Lakes Programs under the Great Lakes Restoration Initiative (GLRI) <ul style="list-style-type: none">• Staffing and special projects• PAC support funding• Other impacts from the GLRI	Rick Hobrla, DNRE
2:00 p.m.	Review of Response to Initial Funding Offerings under the GLRI <ul style="list-style-type: none">• Proposals submitted by DNRE and review of process• Proposals submitted by local PACs and other partners• Unmet demand and future opportunities	Roger Eberhardt, Office of the Great Lakes SPAC representatives Matt Doss
2:30 p.m.	Break	
2:45 p.m.	Briefing on Contaminated Sediment Planning and Remediation Activities in Michigan's AOCs <ul style="list-style-type: none">• Review of Clean Michigan Initiative (CMI) funding for contaminated sediment remediation• Overview of Great Lakes Legacy Act and proposals for sites in Michigan AOCs• Questions and discussion	Mike Alexander, DNRE
3:15 p.m.	Review of DNRE Budget and Implications for the AOC Program	Jim Kasprzak, Chief Financial Officer, DNRE James Clift, Michigan Environmental Council
3:45 p.m.	Review of SPAC Legislative Outreach Materials <ul style="list-style-type: none">• Review of meetings scheduled with legislators• Review of SPAC 2010 Status Report and Legislative Agenda• Talking points for meetings with legislators• Discussion	SPAC members Jeff Spoelstra Matt Doss
4:30 p.m.	Open Discussion	SPAC members
5:00 p.m.	Adjourn for Group Dinner	Time and location to be determined

Day 2: Wednesday, March 24

A working lunch will be provided.

12:30 p.m.	Report on Legislative Office Visits <ul style="list-style-type: none">• Review of issues raised by legislators and staff• Followup with individual legislators• Next steps	SPAC members
1:00 p.m.	Review of Action Items from the December 2009 SPAC Meeting	Matt Doss
1:15 p.m.	Miscellaneous Updates <ul style="list-style-type: none">• Renewal of SPAC representation• Status of PAC grants• Report on the Federal-State AOC Coordinating Committee and 2010 regional AOC conference• Status of future SPAC funding• Report on Congressional priorities for the Great Lakes	Matt Doss Erika Jensen Rick Hobrla, Matt Doss Rick Hobrla Matt Doss
1:30 p.m.	Implementing the Delisting Strategy for Michigan's AOCs <ul style="list-style-type: none">• Recent BUI delisting actions• Statewide BUI assessments• Updating the delisting strategy	DNRE AOC program staff DNRE AOC program staff DNRE AOC program staff
2:00 p.m.	Upcoming SPAC Activities <ul style="list-style-type: none">• Spring/summer SPAC meeting and workshop• Fall SPAC meeting and workshop• Updates and improvements to the SPAC website	Matt Doss, SPAC members Erika Jensen, Great Lakes Commission
2:30 p.m.	AOC Reports and Other Items from SPAC Members	SPAC members
2:50 p.m.	Review of Action Items	Matt Doss
3:00 p.m.	Adjourn	