



Water Quality Council Meeting

November 5, 2018 ♦ 1:30 p.m.

TMACOG Boardroom

300 Martin Luther King Jr. Drive

AGENDA

- i. **Welcome and Introductions**

Carol Contrada, Chair
Lucas County Commissioner
- ii. **Approval of July 9, 2018 Meeting Minutes/Agenda**
- iii. **Report from WQ Council and Committee Leadership**
 - Public Water Supply
 - Wastewater
 - Stormwater Coalition
 - Watersheds

Water Quality Council Chair,
Vice-chair, and Committee
Representatives
- iv. **PRESENTATIONS –
TMACOG Water Quality Department 2018 Wrap-up**

Sara Guiher, TMACOG
Kris Barnswell, TMACOG
Kari Gerwin, TMACOG
- v. **Agenda for Lake Erie**

Action Requested – Approve final drafts and recommend Board of Trustees adoption

Carol Contrada, Chair
- vi. **Water Quality Council Operating Procedures**

Action Requested – Approve changes and recommend Board of Trustees adoption
- vii. **Water Quality Council Leadership**

Action Requested – Nominate chair and vice-chair
- viii. **2019 Water Quality Council Meeting Schedule**

Proposed – Bimonthly second Mondays at 1:30 p.m.
January 14, March 11, May 13, July 8, September 9, and
Thursday, November 14th
Action Requested – Approve meeting schedule
- ix. **Member Updates**
- x. **Public Comment**
- xi. **Adjournment**
- xii. **Attachments**
 - a) Minutes from previous meeting
 - b) Draft Agenda for Lake Erie
 - c) Resolution approving changes to WQC Bylaws