



15100 Northline Road, Southgate, Michigan 48195  
(734) 362-3469

**DCC BOARD OF DIRECTORS**  
**Regular Meeting**

**October 4, 2018**  
**6:00 p.m.**

DCC Conference Room 122  
Southgate, Michigan

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<u>Item</u>	<u>AGENDA</u> <u>Action</u>	<u>Presented by</u>
1) Roll Call & Introductions		Chair Mayor Jonathan Dropiewski
2) Adoption of Agenda	Approval	Chair Dropiewski
3) Board Minutes of 9-6-2018	Approval	Tim Keyes, Board Secretary
4) Executive-Finance Committee Report: a) Executive-Finance minutes of 9-26-2018 b) DCC Assessment Dues c) FY 2018-2019 Budget	Approval	Chair Dropiewski
5) By-Laws Revision	Approval	Chair Dropiewski
6) New Business a) _____		Chair Dropiewski
7) Informational Items: a) Resolution from Grosse Ile Re EPA remaining in Grosse Ile b) Resolution from Wayne County Re EPA remaining in Grosse Ile		Chair Dropiewski
8) Remarks from the Audience		Chair Dropiewski
9) Adjournment		

**NOTE: The next Board meeting is scheduled for December 6, 2018 @ 5pm**

**SPECIAL NOTE:** If any person requires a Sign Language Specialist (signer) be present at this meeting for a hearing-impaired individual, please contact (734) 362-3469, within 48 hours and one will be made available.

**DCC Member Communities include:**

Allen Park, Brownstown Township, Dearborn, Dearborn Heights, Ecorse, Flat Rock, Gibraltar, Grosse Ile Township, Huron Township, Lincoln Park, Melvindale, River Rouge, Riverview, Romulus, Rockwood, Southgate, Taylor, Trenton, Woodhaven, and Wyandotte.