



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

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

**February 7, 2019**  
**\*\*\* 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 12/6/2018	Approval	Tim Keyes, Board Secretary
4) Executive-Finance Committee Report: a) Minutes of 1-28-2019	Approval	Chair Dropiewski
5) Nominating Committee Report a) Election of Officers	Approval	Mayor Dan Guzzi, Committee Chair
6) New Business a) _____		Chair Dropiewski
7) Informational Items: a) REMINDER: DCC-CWW Meet & Greet: February 8, 2019 b) Letter from Senator Gary Peters re: retaining EPA Office in Grosse Ile		Chair Dropiewski
8) Remarks from the Audience		Chair Dropiewski
9) Adjournment		

**NOTE: The next Board meeting is scheduled for March 7, 2019 at 6:00 p.m.**

**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.