A. Call to Order
   Meeting called to order by David Santacroce.

B. Roll Call
C. Approval of Agenda
D. Approval of Minutes
   December 5, 2012 minutes approved.

E. Update on City Council Recommendations
   David - 721 N. Main recommendation postponed at Council meeting to 1/7/13.

   Sumedh - Washtenaw County ‘Connecting Community’ grant application was approved by Council and we should know by February if it is awarded.

F. Water Resources: HRWC Watershed Planner Ric Lawson
   Ric - Presentation of Water Quality Monitoring Program, with questions & discussion. Topics of discussion included storm water management, water quality vs. quantity, contaminants, recreational use of the river, ground water recharging, Allens Creek underground pipe, and flooding.

G. Communications Received
   Susan Pollay -- via Elizabeth.

H. Public Commentary (3 minutes per speaker)
   none this evening
I. Adjournment  
   6:00 pm

J. Convene Subcommittee Meetings  
   6:00 - 7:00 pm