
From: Adelman, Mitch (DEQ)
Sent: Monday, February 09, 2015 1:02 PM
To: Brown, Angela (DEQ);Campbell, Mary Jo (DEQ);Bean, Lawrence (DEQ);Busch, Stephen (DEQ);Miller, Scott (DEQ);Russell, Jon (DEQ);Schineman, Louis (DEQ);Seibenick, Jeff (DEQ)
Cc: Sygo, Jim (DEQ);Shaler, Karen (DEQ)
Subject: Agenda for Tomorrow's Jackson DS Meeting
Attachments: SMTAgenda 02092015 with MA notes.docx

For our 1:00 meeting I propose the following tentative agenda:

1. Review SMT meeting notes for any issues/questions (see attachment with my notes)
2. Enforcement Case Update
3. Division/Office Roundtable
4. Reminder that Employee Appreciation Day is Thursday March 12, Mitch will arrange for pizza/salad

Other suggestions welcome before or at the meeting.

See you tomorrow afternoon.

Mitch

**Senior Management Team Meeting
February 9, 2015
8:30 a.m. – 10:00 a.m.
Great Lakes Conference Room
AGENDA**

Call-In No. for District Coordinators: PPI Access Code: PPI
Phil, Heidi, Andy, Chris, Fred, Larry, Mitch

- I. Director's Report
Will work with Hal OOGM on oil & gas; Flint & Drinking water; budget coming out this week; Director is doing presentation to House NR Comm & Senate, he'll share with SMT.
- II. Deputy Director's Report
Jim – draft #9 of TNORM report, hopes to wrap it up soon; TSG is looking at 1,4-D report back to TERA presentation. Want to work with Brad on how to release once it's finalized.

- III. Action Learning Team Presentations Schedule
- Presentations will be held from **8:40 – 9:00** in the Great Lakes Conference Room
 - Attendees for each presentation are the members of the respective team
- Sylvia, Emily Freeman, Matt Lincoln, Pat Cisco, Brenda Moore
Questions included: Did they look at gender? (no); Why do they think there's the lack of diversity? Did they compare to academics? STEM, etc.

Date	Team Name
December 1, 2014	Incident Management Teams
December 15, 2014	Appreciative Inquiry
January 12, 2015	Water Conservation
January 26, 2015	Linking Trails
February 9, 2015	Building a Diverse Candidate Pool

- IV. AQD's Priorities and Issues – Lynn Fiedler **9:00 – 9:20**

- V. *ONE VOICE* Issue Triage
- Issues to be added
 - Issues to be removed
 - Updates on existing issues
 - Aquaculture update – Dave Fiedler

Fiedler talked about "status reports" as a better way to identify info about the issue.

- VI. Division Updates – Division Chiefs
Creal – met with Oakland Co Water Resources Comm. Re: funding stormwater & pollution control will meet again in ~ 1 month; favorable supreme court ruling on Hedlee; met with Aron on zebra and quagga mussel control, now need to work with Ohio; and Drain Commissioners winter meeting this week, including presentation by Kim F., et.al.; also invited to their board meeting to discuss their