

SCWA MEETING
EXECUTIVE COMMITTEE
August 14, 2002
9:30 a.m.
Spicer Group – Board Room 1
AGENDA

- I. Call to Order
 - Introductions – as needed
- II. Review of the July 24th Meeting Minutes
- III. Progress on Authority Formation
- IV. Old Business
 - a. Marie A. Herzog Inc.
 - b. By-Laws
- V. New Business
- VI. Preparation of Agenda for:
 - August 21st General Board Meeting
- VIII. Adjournment