

SCWA MEETING  
EXECUTIVE COMMITTEE  
August 28, 2002  
9:30 a.m.  
Spicer Group – Board Room 1  
AGENDA

- I. Call to Order
  - Introductions – as needed
- II. Review of the August 14<sup>th</sup> Meeting Minutes
- III. Progress on Authority Formation
- IV. Old Business
- V. New Business
  - a. 2003 budget / scope items for review
- VI. Preparation of Agenda for:
  - September 11<sup>th</sup> Executive Committee Meeting
- VIII. Adjournment