

SCWA\SASWA MEETING
EXECUTIVE COMMITTEE
January 29, 2003
9:30 a.m.
Spicer Group – Board Room 1
AGENDA

- I. Call to Order
- II. Review of the January 8th Meeting Minutes
- III. Old Business
 - a. Amendments to the Articles of Incorporation
 - b. Amendments to the Bylaws
 - c. Review of In-Kind Services (tabled)
 - d. Procedure Development for Illicit Discharge Reporting
- IV. New Business
 - a. Public Education Strategy
 - b. Preparation of Agenda for Next Executive Committee Meeting
- VI. Adjournment