



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 8<sup>th</sup> 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