



EXECUTIVE COMMITTEE MEETING

February 12, 2003

9:30 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of the January 29th Meeting Minutes
- III. Report from Accountant
 - a. Approve Accounts Payable
- IV. Old Business
 - a. Amendments to the Articles of Incorporation & By Laws
 - b. Review of In-Kind Services
 - Committee Formation
 - c. Procedure Development for Illicit Discharge Reporting
 - Progress Report
 - d. Federal ID# and Tax Exemption Status
 - e. Establishment of WCMA Account with Merrill Lynch
- V. New Business
 - a. Yeo & Yeo
 - b. NPDES Phase II – other aspects for municipalities in 2003
 - c. Preparation of Agenda for Next General Board Meeting
- VI. Adjournment