



EXECUTIVE COMMITTEE MEETING

March 12, 2003

9:30 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of February 12th Meeting Minutes
- III. Report from Accountant
 - a. Approve Accounts Payable
- IV. Old Business
 - a. Review of In-Kind Services
 - Committee Report – Sonny Grunwell
 - b. Procedure Development for Illicit Discharge Reporting
 - Progress Report – Russ
 - c. Establishment of WCMA Account with Merrill Lynch – John
 - d. Yeo & Yeo
- V. New Business
 - a. Storm Water & the Law – Seminar, April 1, 2003 Battle Creek (handout)
 - b. Nested Jurisdictions
 - c. Preparation of Agenda for Next General Board Meeting
 - d. Addressing Water Quality by Landscaping of Sites-Education
- VI. Adjournment