



EXECUTIVE COMMITTEE MEETING

April 9, 2003

9:30 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of March 26<sup>th</sup> Meeting Minutes
- III. Correspondence
- IV. Report from Accountant
- V. Report from Treasurer
  - a. Accounts Payable
- VI. Old Business
  - a. Oath of Office Forms
  - b. Public Education Brochure – Russ Beaubien
  - c. Public Education Plan, implementation schedule – Russ Beaubien
  - d. Report from Storm Water and the Law conference
  - e. Illicit discharge reporting procedure committee – meeting date
  - f. Preparation of Agenda for General Board Meeting
- VII. New Business
- VIII. Adjournment