



EXECUTIVE COMMITTEE MEETING

May 28, 2003

9:30 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of April 23<sup>rd</sup> Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
  - a. Accounts Payable
- V. Old Business
  - a. Oath of Office Forms - reminder
  - b. Progress on Articles of Incorporation Amendments from Municipal Board meetings. - reminder
  - c. Public Education Articles (2) – Russ Beaubien
  - d. Illicit discharge reporting procedure committee – meeting date
  - e. Preparation of Agenda for next Executive Committee meeting
- VI. New Business
- VII. Adjournment