



EXECUTIVE COMMITTEE MEETING

June 11, 2003

9:30 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of May 28<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 & Amended Articles of Incorporation - update
  - b. Public Education Plan, implementation schedule – Russ Beaubien
    - Lead in Articles
    - Printing and distribution of 50 articles
  - c. Proposals for Mapping of Drainage Districts - Russ Beaubien
  - d. Proposal for Web Site set up and hosting – Russ Beaubien
  - e. Update on meeting with Intermediate School District Superintendents
    - June 16, 2003
  - f. Illicit Discharge Reporting Procedure Committee – meeting date
  - g. Preparation of Agenda for General Board Meeting
- VII. New Business
  - PEP report
- VIII. Adjournment