



EXECUTIVE COMMITTEE MEETING

July 9, 2003

9:30 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of June 25th Meeting Minutes
- III. Correspondence
- IV. Report from Accountant
 - a. Summary of Paid Quarterly Invoices
- V. Report from Treasurer
 - a. Accounts Payable
- VI. Old Business
 - a. Oath of Office Forms & Amended Articles of Incorporation – update
 - b. Adoption of Investment Policy
 - c. Public Education Plan – committee report on revisions
 - d. Illicit Discharge Reporting Procedure Committee – meeting date
 - e. Preparation of Agenda for General Board Meeting
- VII. New Business
 - a. Meeting date for Web site committee to be determined.
- VIII. Adjournment