



EXECUTIVE COMMITTEE MEETING
October 8, 2003
9:30 a.m.
Spicer Group – Board Room 1
AGENDA

- I. Call to Order
- II. Review of September 24th Meeting Minutes
- III. Correspondence
- IV. Report from Accountant
- V. Report from Treasurer
 - a. Accounts Payable
 - b. Saginaw Correctional Facility – update
- VI. Old Business
 - a. Public Education Plan – Approval to Send to MDEQ
 - b. Draft ordinance for presentation – David Meyers
 - c. Draft Budget for 2004 – review
 - i. Watershed Planning Budget – Swan Creek 2006 or 2007??
- VII. New Business
 - a. Buena Vista
 - b. Preparation of Agenda for October 15th General Board Meeting
- VIII. Adjournment