



EXECUTIVE COMMITTEE MEETING
November 12, 2003
10:00 a.m.
Spicer Group – Board Room 1
AGENDA

- I. Call to Order
- II. Review of October 22nd Meeting Minutes
- III. Correspondence
 - a. Conferences – MWEA and Center for Environmental Studies
- IV. Report from Treasurer
 - a. Accounts Payable
- V. Old Business
 - a. Draft Budget for 2004 – comments & finalization
 - b. Buena Vista School District - update
 - c. Website Update
- VI. New Business
 - a. Update SCRC
 - b. Preparation of Agenda for November 19th General Board Meeting
- VII. Adjournment