



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

- I. Call to Order
- II. Review of November 12th Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
 - a. Accounts Payable
- V. Old Business
 - a. Draft Budget for 2004 – comments & finalization
 - b. Buena Vista School District - update
 - c. SNITCH Training Report
 - d. Conference Reports
 - i. MWEA Conference
 - ii. Storm Water Information & Education Campaign Workshop.
- VI. New Business
 - a. Training Dates for:
 - i. Storm Water Operator – Construction Site, January 15, 2004, 9:00 to 11:30 a.m.
 - ii. Spill / Illicit Incidence Response Training – February, 2004
 - b. Preparation of Agenda for December 17th General Board Meeting.
- VII. Adjournment