



EXECUTIVE COMMITTEE MEETING
January 14, 2004
10:00 a.m.
Spicer Group – Board Room 1
AGENDA

- I. Call to Order
- II. Review of December 10th Meeting Minutes
- III. Correspondence
 - a. Saginaw County Road Commission
 - b. Other
- IV. Report from Treasurer
 - a. Accounts Payable
- V. Old Business
 - a. Draft Budget for 2004 – 2/3 approval process
 - b. SNITCH Training Report
 - c. 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
- VI. New Business
 - a. Preparation of Agenda for January 21st General Board Meeting.
- VII. Adjournment