



EXECUTIVE COMMITTEE MEETING

January 28, 2004

10:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of January 14th Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
 - a. Accounts Payable
 - Need motion for Invoice #004156 to Smith Bovill in the amount of \$878.90 regarding the SW ordinance and coordination of SESC and SW ordinance and revisions.
- V. Old Business
 - a. Draft Budget for 2004 – 2/3 approval process report (achieved)
 - b. SNITCH Training Report reminder
 - c. Training Dates for:
 - i. Spill / Illicit Incidence Response Training – February, 2004
 - ii. April Training for IDEP sponsored by MDEQ, provided by Wayne County.
- VI. New Business
 - a. Timeline for Public Participation Process
 - b. Implementation phase of PEP
 - c. Goals for the SASWA for 2004
 - d. Preparation of Agenda for February 11th Executive Committee Meeting
- VII. Adjournment