

EXECUTIVE COMMITTEE MEETING

February 11, 2004

10:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of January 28th Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
 - a. Accounts Payable
- V. Old Business
 - a. Draft Budget for 2004 – 2/3 approval process report (achieved)
 - b. Trustee approval process – City of Saginaw
 - c. Certificates of Coverage
 - d. In-Kind Services Committee Report
 - e. SNITCH training report for February 10th session
 - f. Frankenmuth Township & City of Frankenmuth
 - g. Training Dates for:
 - i. Spill / Illicit Incidence Response Training – February 17th, 2004
 - ii. April Training for IDEP sponsored by MDEQ, provided by Wayne County.
- VI. New Business
 - a. Timeline for Public Participation Process
 - b. Timeline for Watershed Management Plan – overview, demonstration next mtg.
 - c. Submittal of PEP – committee review?
 - d. MDOT will be attending general meetings
 - e. Other
 - f. Preparation of Agenda for February 18th Executive Committee Meeting.
 - g. Set up Web site committee meeting date.
- VII. Adjournment