

EXECUTIVE COMMITTEE MEETING

February 25, 2004

10:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of February 11th Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
 - a. Accounts Payable
- V. Old Business
 - a. Certificates of Coverage
 - b. SNITCH training report – Central Dispatch and County Fire Chiefs
 - c. Frankenmuth Township & City of Frankenmuth
 - d. Watershed Management Planning – Data Acquisition demonstration
- VI. New Business
 - a. Grant Application
 - b. Accountant contract
 - c. Other
 - d. Web site committee to meet immediately after this meeting.
 - e. Preparation of Agenda for March 10th Executive Committee Meeting.
- VII. Adjournment