

EXECUTIVE COMMITTEE MEETING

March 10, 2004

10:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of February 25th Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
 - a. Accounts Payable
 - b. Accountant research & contract
- V. Old Business
 - a. Certificates of Coverage (report)
 - b. Frankenmuth Township & City of Frankenmuth (update)
 - c. Website update
 - d. Grant Application - progress
- VI. New Business
 - a. Public Education Plan submittal
 - b. April 22 IDEP training at SVSU
 - c. Other
 - d. Preparation of Agenda for March 17th General Board Meeting.
- VII. Adjournment