

EXECUTIVE COMMITTEE MEETING

April 14, 2004

10:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of March 24th Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
- V. Old Business
 - a. Website update, MWEA CD, Survey and results, Public Education Page, other
 - b. Meeting with BV Schools Superintendent
 - c. Grant Application – update
 - d. PPP submitted
 - e. PEP Submittal completed
 - i. Need signatures from all trustees for this document
 - f. County wide Storm Water Ordinance - update
 - g. April 22 IDEP training at SVSU reminder
 - h. Training held with 9-1-1 on March 24th.
- VI. New Business
 - a. Meeting with Eric Jyhla of TV-5
 - b. Other
 - c. Preparation of Agenda for April 21st General Board Meeting.
- VII. Adjournment