

EXECUTIVE COMMITTEE MEETING

April 28, 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 statistics and Survey results to date
 - b. Grant Application – update
 - c. PEP report on signatures from all trustees for this document.
 - d. Other
- VI. New Business
 - a. Public Participation Process – review of meeting dates
 - b. Letter to legislators regarding permit fees.
 - c. IDEP training report & SNITCH implementation
 - d. Other
 - e. Preparation of Agenda for May 12th Executive Committee Meeting.
- VII. Adjournment