

EXECUTIVE COMMITTEE MEETING

May 12, 2004

10:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of May 5th 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. Letter to legislators regarding permit fees.
 - e. Invoice issues
- VI. New Business
 - a. Public Participation Process – Lower Flint River
 - b. SNITCH implementation – final brochure review and selection
 - c. Other
 - d. Preparation of Agenda for May 19th General Board Meeting.
- VII. Adjournment