

## EXECUTIVE COMMITTEE MEETING

June 9, 2004

**10:00 a.m.**

Spicer Group – Board Room 1

## AGENDA

- I. Call to Order
- II. Review of May 26<sup>th</sup> Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
- V. Old Business
  - a. Review of letter to legislators and others regarding new permit fees.
  - b. Beginning of Public Participation process – notifications.
  - c. County NPDES permit – Notification sent to Keith Noble.
- VI. New Business
  - a. Review of web statistic reporting format.
  - b. Meeting schedule for executive committee- discussion.
  - c. Preparation of Agenda for June 16th General Board Meeting.
- VII. Adjournment