

## EXECUTIVE COMMITTEE MEETING

July 14, 2004

**10:00 a.m.**

Spicer Group – Board Room 1

## AGENDA

- I. Call to Order
- II. Review of June 9<sup>th</sup> Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
- V. Old Business
  - a. Review of final draft of letter to legislators and others regarding new permit fees.
  - b. Public Participation process – Should we hold?
- VI. New Business
  - a. Pilot unknown outfall search
  - b. Meeting schedule for legislators and related issues
  - c. Preparation of Agenda for July 21st General Board Meeting.
- VII. Adjournment