

EXECUTIVE COMMITTEE MEETING

August 11, 2004

10:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of July 14th 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 – MDEQ Response
 - c. PEP – MDEQ Review Response
 - d. County Permit
 - e. Other
- VI. New Business
 - a. SNITCH – review of July 21 spill response in Saginaw Charter Twp
 - b. Review of handout material for TCCA and Homebuilders Association
 - c. Draft of 2005 Budget
 - d. Reminder to review articles of incorporation for annual meeting items
 - e. Township's that must appoint trustees for new terms
 - Buena Vista Charter Twp., Saginaw Charter Twp., Zilwaukee
 - f. Other
 - g. Preparation of Agenda for August 18th General Board Meeting
- VII. Adjournment