

## EXECUTIVE COMMITTEE MEETING

September 8, 2004

**10:00 a.m.**

Spicer Group – Board Room 1

## AGENDA

- I. Call to Order
- II. Review of August 11<sup>th</sup> Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
- V. Old Business
  - a. Letter Mailed to MDEQ communities – over 300 mailed
  - b. Public Participation process – Draft Review for submittal
    - PEP implementation
  - c. County Permit Update
  - d. Grant research of NPS from MTA – 3 types of grants offered by MDEQ, communities required to develop WMPs not qualified for grant, deadline January 5, 2004.
  - e. Draft of 2005 Budget – approval process deadline November 1.
    - Apportionment Discussion
  - f. Other
- VI. New Business
  - a. SNITCH – review of August spill response in Saginaw Charter Twp.
  - b. County Storm Water Ordinance – Clean up costs.
  - c. Weather article from Friday, Aug. 27<sup>th</sup> Saginaw News
  - d. Preparation of Agenda for September 15<sup>th</sup> General Board Meeting.  
REMINDER: This meeting to be held in Tittabawassee Township
  - e. Other
- VII. Adjournment