

EXECUTIVE COMMITTEE MEETING

October 13, 2004

10:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of September 8th Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
- V. Old Business
 - a. Letter mailed to state legislators.
 - b. Lansing meeting of September 22nd - committee report.
 - c. County Storm Water Ordinance – Clean up costs.
 - d. SASWA website question received – discussion of response
 - e. 2005 Budget – approval process – update
 - f. PPP – no response to changes from MDEQ
 - g. Other – Education at area schools, contact is beginning on program accreditation.
- VI. New Business
 - a. Annual Report for 2004
 - b. Public Participation Plan – need host sites for public meetings.
 - c. Website update – volunteer section added to web site, purchase of MWEA watershed CD (\$5) for use on the website and for schools.
 - d. Preparation of Agenda for 20th General Board Meeting.
 - e. GIS – SASWA and the GIS Authority discussion
 - f. Other
- VII. Adjournment