

## EXECUTIVE COMMITTEE MEETING

November 10, 2004

**10:00 a.m.**

Spicer Group – Board Room 1

## AGENDA

- I. Call to Order
- II. Review of October 13<sup>th</sup> Meeting Minutes
- III. Correspondence
  - a. MWEA Conference brochure – December 1 in Lansing
  - b. Other
- IV. Report from Treasurer
- V. Old Business
  - a. IDEP plan delivered to MDEQ on November 1
  - b. 2005 Budget – approval process – update
  - c. Education Program accreditation.
  - d. MWEA CD – should we purchase it?
  - e. SNITCH report - County Storm Water Ordinance – Clean up costs.
- VI. New Business
  - a. Public Participation Plan – need host sites for public meetings.
  - b. MWEA Conference attendance by SASWA members.
  - c. Preparation of Agenda for November 17<sup>th</sup> General Board Meeting.
  - d. Other
- VII. Adjournment