

## EXECUTIVE COMMITTEE MEETING

December 8, 2004

**10:00 a.m.**

Spicer Group – Board Room 1

## AGENDA

- I. Call to Order
- II. Review of November 10<sup>th</sup> Meeting Minutes
- III. Correspondence
  - a. Michigan Groundwater Stewardship Program – Mailed to Twp Offices
  - b. Letter to local Emergency Management Coordinators
- IV. Report from Treasurer
- V. Old Business
  - a. 2005 Budget – approval process
    - James Township
    - Kochville Township
    - Spaulding Township
    - SCRC
  - b. Education Program accreditation.
  - c. MWEA CD distribution
    - Update the website
  - d. County Storm Water Ordinance – David Meyer.
- VI. New Business
  - a. MWEA Conference Report.
  - b. Use of MI Groundwater Stewardship Program by SASWA
  - c. Preparation of Agenda for December 15<sup>th</sup> General Board Meeting (Annual).
  - d. Other
- VII. Adjournment