

EXECUTIVE COMMITTEE MEETING

January 12, 2005

10:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of December 8th Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
- V. Old Business
 - a. Education Program accreditation.
 - b. County Storm Water Ordinance – To be covered in SNITCH Meeting on January 26th.
 - c. Press releases and Public meetings.
 - d. Other
- VI. New Business
 - a. Overview of Milestones for 2005 and review of Milestones for 2004.
 - b. Rob Grose and Russ Beaubien will be doing a presentation on SASWA at the Michigan Stormwater – Floodplain Association at the Grand Traverse resort February 15th.
 - c. Printing of brochures from Boat and RV shows, ideas on distributors & distribution.
 - d. Preparation of Agenda for January 19th General Board Meeting (Annual).
 - e. Future Executive Committee meeting dates.
 - f. Other
- VII. Adjournment