

EXECUTIVE COMMITTEE MEETING

February 23, 2005

9:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of January 26th Meeting Minutes
- III. Correspondence
 - a. MDEQ Letters to be handled in agenda
- IV. Report from Treasurer
- V. Old Business (SNITCH)
 - a. County Storm Water Ordinance – updates from David Meyer
 - b. Response to MDEQ review letters
 - IDEP letter
 - PPP letter
 - PEP letter
 - c. Other
- VI. New Business (Executive Board)
 - a. Overview of mailings for Public Participation
 - b. Public Input Surveys for PPP
 - c. Education program with ISD.
 - d. CRS pilot program for municipalities.
 - e. Preparation of Agenda for March 16th General Board Meeting.
 - f. Other
- VII. Adjournment