

## EXECUTIVE COMMITTEE MEETING

April 27, 2005

**10:00 a.m.**

Spicer Group – Board Room 1

## AGENDA

- I. Call to Order
- II. Review of March 23<sup>rd</sup> Meeting Minutes
- III. Correspondence
  - a. MDEQ
- IV. Report from Treasurer
- V. Old Business
  - a. Report on Stakeholder & General Meetings – any updates
  - b. Public Survey results
  - c. Finalizing meeting times for second round of General Public Meetings
  - d. Community Rating System – hold
- VI. New Business
  - a. Website updates - show storm sewer views from member resources
  - b. SWPPI meeting report
  - c. Watershed Planning process – meeting changes and new committee development as needed
  - d. Preparation of Agenda for May 18<sup>th</sup> General Board Meeting.
  - e. Other
- VII. Adjournment