

EXECUTIVE COMMITTEE MEETING

May 25, 2005

8:30 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of April 27th Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
- V. Old Business
 - a. Report on current Stakeholder Meetings – any updates
 - b. Health Department project involvement – updates
 - c. IDEP Grant RFP
 - d. Other
- VI. New Business
 - a. Review of proposed project time line for summer 2005
 - WMP drafts
 - IDEP implementation
 - b. MDOT coordination for WMP & SWPPI
 - c. Watershed Planning process – meeting changes and new committee development as needed
 - d. Preparation of Agenda for June 15th General Board Meeting.
 - e. Other
- VII. Adjournment