

EXECUTIVE COMMITTEE MEETING

June 22, 2005

10:00 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. Stakeholder Meeting – Date & Times
 - June 30, 2005 – Bridgeport Charter Township – 10:30 a.m.
 - Carrollton Township – 1:30 p.m.
 - B. Health Department Project Involvement – Update
 - C. IDEP Grant RFP – Update
 - D. Storm Water Quality County Ordinance – Update
- VI. New Business
 - A. Review of Proposed Project Timeline for Summer 2005
 - WMP drafts
 - IDEP Implementation
 - B. MDOT / SCPHD Coordination for WMP & SWPPI
 - C. Watershed Planning Process – Update
 - D. Preparation of Agenda for July 20th General Board Meeting.
 - E. Other
- VII. Adjournment