

EXECUTIVE COMMITTEE MEETING

July 27, 2005

10:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of June 22th Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
- V. Old Business
 - A. Stakeholder Meeting – Date & Times
 - July 28, 2005 – Saginaw Charter Township – 10:30 a.m.
 - Carrollton Township – 1:30 p.m.
 - B. IDEP Grant RFP – Update
 - C. Resolutions for Storm Water Quality County Ordinance – Update
 - D. Other
- VI. New Business
 - A. SWPPI training
 - B. Watershed Planning Process – Update
 - C. Preparation of Agenda for August 17th General Board Meeting.
 - D. Other
- VII. Adjournment