

EXECUTIVE COMMITTEE MEETING

September 24, 2005

10:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of September 14th Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
- V. Old Business
 - A. Resolutions for Storm Water Quality County Ordinance – Update
The following have passed resolutions:
 - Birch Run Twp James Twp
 - Tittabawassee Twp Bridgeport Charter Twp
 - Thomas Twp SVSU
 - City of Saginaw Saginaw County Road Commission
 - Swan Valley Schools Carrollton Twp (need copy)
 - Zilwaukee Buena Vista (need copy)
 - Still need Spaulding Twp support – Jim to talk to Supervisor
 - B. SWPPI training final reminder – to date 32 signed up
 - C. 2006 Annual Budget and Apportionment – resolutions sent out to all members
 - D. Other
- VI. New Business
 - A. WMP Draft
 - B. Preparation of Agenda for October 19th General Board Meeting.
 - C. Other
- VII. Adjournment