

## EXECUTIVE COMMITTEE MEETING

September 24, 2005

**10:00 a.m.**

Spicer Group – Board Room 1

## AGENDA

- I. Call to Order
- II. Review of September 14<sup>th</sup> 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:
    - Saginaw Charter Township
    - 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 19<sup>th</sup> General Board Meeting.
  - C. Other
- VII. Adjournment