

EXECUTIVE COMMITTEE MEETING

October 26, 2005

10:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of September 28th Meeting Minutes
- III. Correspondence
 - MWEA conference Implementing and Financing WMPs
December 1 in East Lansing \$95 if MWEA member
- IV. Report from Treasurer
- V. Old Business
 - A. Resolutions for Budget Apportionment, copies of resolutions:
 - Birch Run Twp James Twp
 - Zilwaukee
 - B. IDEP meeting with C. Bauer
 - C. 2006 Trustees – Sign letter and mail resolution & oath to members
 - Carrollton Twp Saginaw County Road Commission
 - Spaulding Twp
 - D. Report on Lansing teleconference on storm water utilities
- VI. New Business
 - A. WMPs on Web Site and other updates on website – Annual Reports?
 - B. Preparation of Agenda for November 16th General Board Meeting.
 - C. Other
- VII. Adjournment