

EXECUTIVE COMMITTEE MEETING

November 23, 2005

10:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of October 26th Meeting Minutes
- III. Correspondence
- IV. Public Response
- V. Report from Treasurer
- VI. Old Business
 - A. Resolutions for Budget Apportionment, copies of resolutions:
 - 10 have been received as of 11-15-2005, 2/3rds majority achieved
 - B. IDEP QAPP response to draft from C. Bauer - update
 - C. 2006 Trustees – follow up report
 - Carrollton Twp Saginaw County Road Commission
 - Spaulding Twp
 - D. IDEP moving forward in James Twp, existing storm sewer in one subdivision and finish up what Adam Ward had started.
 - E. County Ordinance progress report – Jim Koski
- VII. New Business
 - A. General Board meeting rotation schedule?
 - B. Beginning SWPPI development
 - C. Preparation of Agenda for December 21st General Board Meeting
 - D. **Reminder:** Change in meeting date for Executive Meeting to Wednesday, December 14th, 10:00 at Spicer Group
 - E. Other
- VIII. Adjournment