

EXECUTIVE COMMITTEE MEETING

December 14, 2005

10:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of October 26th Meeting Minutes
- III. Correspondence
 - 2006 NPS Grant Administration Workshop
- IV. Public Comments
- V. Report from Treasurer
- VI. Old Business
 - A. Resolutions for Budget Apportionment, copies of resolutions:
 - 11 have been received as of 12-02-2005, 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
 - E. County Ordinance progress report – Jim Koski
 - F. General Board meeting rotation schedule - update
- VII. New Business
 - A. Beginning SWPPI development – awaiting information from Genesee Co.
 - B. Preparation of Agenda for December 21st General Board Meeting
 - C. **Reminder:** Meeting date for General Meeting, Wednesday, December 21st, 2:00 p.m. Bridgeport Charter Twp. Governmental Building
 - D. Other
- VIII. Adjournment