

EXECUTIVE COMMITTEE MEETING

January 25, 2006

10:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of December 14th Meeting Minutes
- III. Correspondence
- IV. Public Comments
- V. Report from Treasurer
- VI. Old Business
 - A. IDEP – MDOT contact
 - B. Website Calendar – update and decisions for list view
 - C. General Board meeting rotation schedule – update & handout
 - D. Confirmation of CRS speaker for March general board meeting
 - E. Grants - information
- VII. New Business
 - A. SWPPI inventory
 - B. Preparation of Agenda for February 15th General Board Meeting
 - C. **Reminder:** Meeting date for General Meeting, Wednesday, February 15th, 2:00 p.m. is at Thomas Township.
 - D. Other - February Seminar
- VIII. Adjournment