

EXECUTIVE COMMITTEE MEETING

April 26, 2006

10:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of March 22nd Meeting Minutes
- III. Correspondence
- IV. Public Comments
- V. Report from Treasurer
- VI. Old Business
 - A. MTA letter and lawsuit - discussion
 - B. IDEP grant quarterly submittal update
 - C. Storm Water Operator Certification – TCCA contact
May 12th from 9 a.m. to Noon at Spicer Group, 3rd Floor
- VII. New Business
 - A. Soil Erosion Sediment Control updates and discussion on complaint
 - B. Public Education for SASWA – ideas for Board and Riparian landowner brochure
 - C. Storm Water Management Plan Guidelines
 - D. Preparation of Agenda for May 17th General Board Meeting
 - E. Other
 - F. **Reminder:** Meeting date for the General Meeting is Wednesday, May 17th, 2:00 p.m. at the Center Courts Recreation Facility, 3320 Center Road, Saginaw Charter Township.
- VIII. Adjournment