

EXECUTIVE COMMITTEE MEETING

August 23, 2006

10:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of July 12th Meeting Minutes
- III. Correspondence
- IV. Public Comments
- V. Report from Treasurer
- VI. Old Business
 - A. Spill Kit Inventory follow up discussion – 21 requested to date
 - Vendor
 - B. IDEP Spill program training coordination and dates
 - Update of Contact List
 - Responder responsibility
 - C. County Ordinance for Storm Water Quality - discussion
 - D. Other
- VII. New Business
 - A. 2007 Annual Budget preparation
 - B. 2007 Apportionment discussion
 - C. New Logo for SASWA
 - D. Preparation of Agenda for September 20th General Board Meeting
 - E. Invitation to St Clair County to attend General Board Meeting in September
 - F. **Reminder:** Meeting date for the General Meeting is Wednesday, September 20th, 2:00 p.m. at Bridgeport Charter Township.
- VIII. Adjournment