



SASWA AGENDA
Executive Board Meeting
August 22, 2007
10:00 a.m.
Spicer Group – Board Room 1

- I.** Call to Order
- II.** Public Comment
- III.** Review of July 25th Meeting Minutes for approval
- IV.** Correspondence
- V.** Report from Treasurer
- VI.** Old Business
 - A. Associate Members / member termination
 - 1. Resolutions received – Spaulding, Birch Run
 - B. BASWA & SASWA PEP cooperative effort
 - C. Other
- VIII.** New Business
 - A. Draft - 2008 Annual Budget and Apportionment
 - B. September meeting agenda for general board meeting
 - C. “Low Impact Development in CSO Areas” Education – SB-WIN grant application
 - D. Other
- IX.** Adjournment