



**SASWA AGENDA**  
**Executive Board Meeting**  
**March 26, 2008**  
**10:00 a.m.**  
**Spicer Group – Board Room 1**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of January 23<sup>rd</sup> Meeting Minutes for approval
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
  - A. Report on MDEQ's draft of NDPES Permit meeting of February 29th.
    - 1. Review of outlet testing and open channel quandary
  - B. Report on 2007 trustees, all are in at this time
  - C. Report on public participation and public education with BASWA
    - 1. Watershed Trailer and Block Parties
    - 2. Gearing up for May kickoff
  - D. Other
- VIII. New Business
  - A. Report on Permit Extensions – completed and mailed, copies to members
  - B. Agenda for General Board Meeting
  - C. Other
- IX. Adjournment