



**SASWA AGENDA  
SPECIAL  
Executive Board Meeting  
August 6, 2008  
10:00 a.m.  
Spicer Group – Board Room 1**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of June 18<sup>th</sup> Meeting Minutes for approval
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
  - A. Update on NPDES Permit Application
- VIII. New Business
  - A. Review of Apportionment for 2009 Budget Year
  - B. Agenda for next Meeting
  - C. Other
- IX. Adjournment