



**SASWA AGENDA**  
**Executive Board Meeting**  
**January 21, 2009**  
**10:00 a.m.**  
**Spicer Group – Board Room 1**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of November 19<sup>th</sup> Meeting Minutes for Approval
- V. Correspondence – MSU Cooperative Extension Survey – discussion under New Business
- VI. Report from Treasurer
- VII. Old Business
  - A. Update on NPDES Permit's COC Issuance
    - 1. Obtaining resolutions from Educational Institutions to forward to the State
  - B. SWPPI Update – Submittal date to be February 15 for current SWPPIs
  - C. Other
- VIII. New Business
  - A. Report on 2009 Permit Activities
  - B. MSU Cooperative Extension Survey
  - C. Agenda Items for Next General Board Meeting
  - D. Other
- IX. Adjournment