



**SASWA AGENDA**  
**Executive Board Meeting**  
**March 17, 2010**  
**10:00 a.m.**  
**Spicer Group – Board Room 1**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of January 20<sup>th</sup> Meeting Minutes for Approval
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
  - A. Apportionment Resolutions Approval Process – SAGA Budget
    - 1. \$3,000 was still on Apportionment
  - B. Grant – Status Updates
    - 1. Update on Illicit Disconnect grant
    - 2. Update on IDEP grant – draft submittal is in, calls not returned
  - C. PPP – submitted per new guidelines
  - D. Training/Certification for Industrial Storm Water Operators (another session?)
  - E. SWPPP template development
- VIII. New Business
  - A. Class Action Suit – City of Riverview vs. MDEQ – State of MI
  - B. April 14<sup>th</sup> Guidance Document Conference – DNRE
    - 1. SASWA Member attendance
  - C. Agenda Items for Next General Board Meeting
  - D. Other
- IX. Adjournment