



**SASWA AGENDA**  
**Executive Board Meeting**  
**September 15, 2010**  
**10:00 a.m.**  
**Spicer Group – Board Room 1**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of July 21<sup>st</sup> Meeting Minutes for Approval
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
  - A. SWPPP – Implementation & Finalization of Drafts
  - B. SWPPIs – Implementation Planning
  - C. Post Construction Controls
  - D. Training Dates for Staff:
    - 1. January 12, 13, or 26, 27, 2011 – These are Wednesday/Thursday dates.
      - a. Are there better dates or days of the week to consider?
    - 2. May 4, 5 or 11, 12 – These are Wednesday/Thursday dates
      - a. Are there better dates or days of the week to consider?
  - E. Other
- VIII. New Business
  - A. Annual Budget & Apportionment Preparation
  - B. Compliance Auditing
  - C. Agenda Items for Next General Board Meeting
  - D. Other
- IX. Adjournment