



SASWA AGENDA
General Board Meeting
October 19, 2011
Wednesday
2:00 P.M.

REMINDER
SPICER GROUP – 1st FLOOR
PRESENTATION ROOM
230 S. WASHINGTON AVENUE

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of August 17th Meeting Minutes
- V. Report from Treasurer
- VI. Correspondence
 - A. Cass River Clean Up
- VII. Old Business
 - A. Meeting of September 22nd for MS4s in Lansing – Meeting Summary (handout)
 - 1. Reporting
 - 2. Final Meeting Date: October
 - B. Training Dates for Staff members –
 - 1. November 8, Tuesday, 8:30 a.m. to 12:30 p.m., City of Saginaw Water Treatment Plant classroom.
 - 2. November 10, Thursday, 8:30 a.m. to 12:30 p.m., Thomas Twp Public Safety Building
 - 3. December 6, Tuesday, 8:30 a.m. to 12:30 p.m., Spicer Group, 3rd Floor Presentation Room.
 - 4. December 8, Thursday, 8:30 a.m. to 12:30 p.m., Bridgeport Charter Township
 - C. Audits for 2011
 - 1. Completed for 2011, next year 3 more
 - D. Other
- VIII. New Business
 - A. Budget and Apportionment for 2012
 - B. Watershed Management Plans – Revisions, public participation.
 - C. Progress on outfall screenings
 - D. Other
 - E. Web Site Statistics (Handout)
- IX. Adjournment