



SASWA AGENDA
Executive Board Meeting
January 20th, 2021
10:00 a.m.
Virtual Teams Meeting

- I. Call to Order
- II. Roll Call
- III. Review of November 18, 2020 Meeting Minutes
- IV. Correspondence
- V. Report from Treasurer
- VI. Old Business
 - A. EGLE Updates/ MS4 Permit Status
 - B. 2021 Items
 - 1. Progress Report
 - a. Will send out information request early February
 - b. Review progress report format during February General Board Meeting
 - C. 2021 Apportionment Approval Status
 - 1. Received 6 budget resolutions
 - a. Thomas Township waiting on document for file but has been approved
 - 2. Trustee Resolutions needed for terms expiring on **December 31st**:
 - a. SCRC
- VII. New Business
 - A. EGLE Audits:
 - 1. Saginaw Charter Township – January 28th
 - 2. City of Zilwaukee – February 9th & 10th
 - 3. Any others scheduled
 - B. Public Education
 - 1. Display board on hold
 - 2. If you are interested in posting videos or newsletters on your website or social media let us know. If you do post any information be sure it is documented, screenshot of posting for progress reporting.
 - C. Annual Progress Memo of the SASWA
 - 1. For members to distribute to their boards or governing/administrative bodies.
 - D. Local & Community Reports
 - E. Upcoming Meetings
 - 1. February 17, 2021 – General Meeting (Virtual)
 - 2. March 17, 2021 – Executive Meeting (Virtual)
 - F. Other
- VIII. Adjournment