

**Executive Steering Council
Agenda
April 8, 2009
1:30 – 3:30 pm
Technology Innovation Center (map attached)
Room 114**

Welcome and Introductions

1. Review February 11th Meeting Action Items
2. Policy Advisory Committee Report
(See SWWT Advocacy Policy on back of agenda)
3. Science Advisory Committee Report
 - Waukesha request to MMSD for Underwood Creek analysis
4. Discussion of Formation of Fundraising Committee
 - Need for Committee
 - Committee leadership
 - Committee membership
5. Discussion of Background Summary; Linked goals; 3-year plan
6. Status Reports:
 - a. Sweet Water Trust Website – Nancy Frank
 - b. Joyce Foundation Grant – Peter McAvoy
7. Chairman's Report
8. Executive Steering Council Topic Briefings
9. Next Meeting: Wednesday, June 10, 2009
10. Adjourn

Southeastern Wisconsin Watersheds Trust
Advocacy Policy
(From Policy & Procedures)

SWWT facilitates the sharing of information on technical, policy and legislative matters affecting the water resources of the Greater Milwaukee Watersheds. While SWWT does not as a matter of course take a position on specific technical, policy and legislative matters and issues, SWWT does invite any of its members to do so if they choose. However, SWWT as an entity may choose upon a unanimous vote of the Executive Steering Council to render an opinion and take a position on technical, policy and legislative matters and issues if matters and issues will positively or adversely impact SWWT objectives or implementation plans. In this case, SWWT resources may not be used for advocacy purposes, such as email and mailing lists. Executive Steering Council members unavoidably absent from the vote will have one week after distribution of the minutes within which to respond to the Chair of the Executive Steering Council. An abstention from the vote will not be counted as a “no.” The procedure for soliciting an opinion and advocating for a position on a technical, policy or legislative matter is as per soliciting a letter of support, above.