

**Executive Steering Council
Agenda**

October 8, 2008

1:30 – 3:30 pm

**Technology Innovation Center (please see attached map)
Conference Room 114**

Welcome and Introductions.

1.) Status Report:

Sweet Water Trust Website – Nancy Frank

Joyce Foundation Grant – Peter McAvoy

Watershed Restoration Plans – Tim Bate

2.) Update: Establishing Standing Science Advisory Committee

3.) Update: Proposed Joyce Foundation Grant – Letter of Intent.

4.) Discussion: Preparation of the Joyce Foundation Grant

5.) Update: SWWT registration as a 501(c)(3) organization.

Registration as 501 (c) 3 was but on hold.

**6.) Update: Establishing a Watershed Action Teams for the Menomonee River
and the KK River.**

7.) Update on Mini-grant project. *See attached RFP.*

8.) Discussion of Business Plan/Strategic Plan.

Chairman's Report:

9.) Executive Steering Council Topic Briefings

**10.) Meeting Schedule: Next Meeting; Wednesday November 12, 2008, same time,
same place.**

11.) Adjourn