

**Executive Steering Council
Agenda**

December 3, 2008

1:30 – 3:30 pm

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

Welcome and Introductions.

- 1.) Review October 8th meeting action items.**
- 2.) Update: Science Advisory Committee – Membership list attached.**
- 3.) Discussion: Science Committee coordination with M- 7 committees.**
- 4.) Discussion: Approval of the Joyce Foundation Grant - Attached**
- 5.) Discussion: Letters of Support or Endorsement – Draft Attached**
- 6.) Discussion of: Background Summary; Linked goals; 3 year Plan -**
- 7.) Status Reports:**
 - Sweet Water Trust Website – Nancy Frank**
 - Joyce Foundation Grant – Peter McAvoy**
 - Watershed Restoration Plans – Tim Bate**
 - Watershed Action Teams – Bernadette Berdes**
- 8.) Chairman’s Report.**
- 9.) Executive Steering Council Topic Briefings**
- 10.) Meeting Schedule: Next Meeting and 2009 Meeting schedule. - Attached**
- 11.) Adjourn**