

**Southeastern Wisconsin Watersheds Trust
Policy Committee Meeting
Monday, June 8, 2009
2:30-4:00pm
Milwaukee Metropolitan Sewerage District**

AGENDA

- 1. Water Quality Trading Working Group Report-Melissa Scanlan**
 - a. May 18th Trading Seminar and follow up
 - b. Update on MMSD consultant on trading

- 2. Watershed Permitting Working Group Report-Karen Sands**
 - a. Update on EPA watershed permitting and potential assistance

- 3. Timing on changes to 303d lists** —and analysis of getting on and off the lists--Peter McAvoy

- 4. The Joyce Foundation grant and the work of the NGOS on policy and legal issues**—Melissa Scanlan, Peter McAvoy

- 5. Other issues**

- 6. Next meeting: Monday, August 3rd at 2:30pm**