

**Executive Steering Council
Agenda
February 11, 2009
1:30 – 3:30 pm
Technology Innovation Center (map attached)
Room 114**

Welcome and Introductions

- 1) Review January 14th Meeting Action Items
- 2) Presentation by City of Waukesha Water Utility
- 3) Presentation of draft “Legal and Policy Options for Watershed Restoration in Southeastern Wisconsin”
- 4) Discussion of Formation of Policy Advisory Committee
 - Need for Committee
 - Committee leadership
 - Committee membership
- 5) Discussion of Formation of Fundraising Committee
 - Need for Committee
 - Committee leadership
 - Committee membership
- 6) Discussion of Background Summary; Linked goals; 3-year plan
- 7) Status Reports:
 - a. Sweet Water Trust Website – Nancy Frank
 - b. Joyce Foundation Grant – Peter McAvoy
- 8) Chairman’s Report
- 9) Executive Steering Council Topic Briefings
- 10) Next Meeting: Wednesday, April 8, 2009
- 11) Adjourn

