

**Southeastern Wisconsin Watersheds Trust (SWWT)**

**MEETING AGENDA**

**THURSDAY MAY 29, 2008**

**TIME: 9:00**

**LOCATION:** Hart Park, Muellner Building, *Tosa Room*  
7300 Chestnut Street, Wauwatosa, WI 53213

**Attendees:** SWWT Executive Committee; NGO's listed - Joyce Foundation

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|---|-------|--------|
| 1. Welcome and introductions.                   | Pat M | 5 min. |
| 2. Purpose of meeting.                          | Pat M | 10 min |
| 3. Descriptions of Menomonee and KK watersheds. | Pat M | 15min  |
| 4. Presentation on what has been done to date.  | All   | 55 min |

- MMSD
- Municipalities
- NGO's
- Others

**BREAK**

- |   |              |        |
|---|--------------|--------|
| 4. Description of MMSD monitoring/sampling                        | Peter T      | 15 min |
| 5. Description of Menomonee River Permit.                         | Tom Grisa    | 10 min |
| 6. Evolution of TMDL and Watershed Permits.                       | Kevin S      | 5 min  |
| 7. Presentation of scope of work for WRP's                        | Tim B/Bill K | 30 min |
| 8. Presentation of Joyce Grant Scope                              | Peter M      | 20 min |
| 9. Open discussion on integration and coordination of all efforts | All          | 20 min |

**BREAK**

**Joyce Foundation NGOs Work Session Begins**

10. Development of overall goals for Joyce Grant work
11. Review draft work plan template for Joyce Grant tasks
12. Discussion of development of overall Joyce Grant project schedule, milestones, and reporting requirements.
13. Discuss Administrative procedures for Joyce Grant.
14. Other items as may be necessary.