



SOUTHEASTERN WISCONSIN WATERSHEDS TRUST

Executive Steering Council Meeting
Wednesday, May 7, 2008
2:00p.m.
MMSD Headquarters, Commission Room

- 1) Welcome
 - a. Introduce members
- 2) Discuss Executive Steering Committee
 - a. Theory behind membership distribution
- 3) Elect Executive Council Officers (Chair and Vice-Chair)
- 4) Executive Steering Committee issues:
 - a. Accept Kristina Duwe, Tom Grisa to Executive Steering Committee
 - b. Vacant positions / approach to filling positions
 - c. Staffing
- 5) Finalize and approve documents
 - a. MOU
 - b. Policies and Procedures
 - c. Job Descriptions
- 6) Next Actions to take up at this meeting or future meetings
 - a. Discuss the following issues:
 - I. Science Committee
 1. Chair
 2. Brainstorm possible members
 - II. Policy Committee
 1. Chair
 2. Brainstorm possible members
 - III. Interaction of SWWT with the Joyce Foundation funded Sub-Group
 - IV. Discuss / Schedule SWWT full membership meeting
 - V. Website
 - VI. Brainstorm other SWWT Group Members
 - VII. Discuss communication strategy with committees/others
 - VIII. Fundraising
 1. Lead Person?
 2. Ongoing efforts
 3. Future
 - IX. Develop outcomes and measurable milestones for the first 12 months
 - X. Discuss watershed restoration plans
- 7) Set next meeting / frequency of Executive Steering Council Meetings
- 8) Adjourn