

**Southeaster Wisconsin Watershed Trust.**

***“Sweet Water Trust”***

**DRAFT AGENDA for meeting July 30, 2008**

**1:30 to 3:30**

**Location to be determined.**

- 1. Welcome new members: Dan Stoffel and Reggie Newson**
- 2. Finalize and approve: MOU, Policies and Positions Descriptions.**
- 3. Discuss filling of Executive Steering Council positions;**
- 4. Establish Science Advisory Committee.**
- 5. Establishment of Menomonee River Watershed Restoration Team.**
- 6. Register Sweet Water Trust as a 501(c.) 3 organization.**
- 7. Status Report on:**
  - a. Web site**
  - b. Joyce team activities**
  - c. Fund raising.**
- 8. Development of Buffer Program.**
- 9. Preparation of Business Plan.**
- 10. Discuss initiation of additional Water Restoration Teams:**
  - a. Root River**
  - b. Cedar Creek**
- 11. Establish regular meeting schedule.**
- 12. Adjourn.**