



SOUTHEASTERN WISCONSIN WATERSHEDS TRUST

**Executive Steering Council
Agenda**

September 10, 2008

1:30 – 3:30 pm

**Technology Innovation Center (please see map on back of agenda)
Conference Room 119**

Welcome and Introductions.

Welcome new members Neil Palmer and Henry Hamilton

Approval of minutes

Chairman's Report.

1) Status Report:

Sweet Water Trust Website – Nancy Frank

Joyce Foundation Grant – Peter McAvoy

Watershed Restoration Plans: Concept & Schedule – Tim Bate

2) Update: Establishing Technical/Science Advisory Committee/Modeling Committee

3) Update: Establishing Watershed Action Teams for the Menomonee River and the KK River

4) Update: SWWT registration as a 501(c)(3) organization

5) Discussion/Process for the initiation of future Watershed Restoration Plans

6) Discussion of Proposed Projects Supported by the Trust:

- Update: Agricultural Buffer/Stormwater BMP Pilot Project.

- New proposal: Mini Grant program to encourage green infrastructure and educational programs.

7) Discussion of the proposed Joyce Foundation Grant.

- SWWT participation

- Development of potential projects.

8) Planning for 2009 SWWT Annual Summit

9) Solicit funding for Sweet Water Trust start up costs.

10) Executive Steering Council Topic Briefings

11) Meeting Schedule: Wednesday October 8, 2008, Wednesday November 12, 2008

12) Adjourn