

Waterfront Initiative Meeting #1 Agenda

March 31, 2014 1:00 to 3:00

Port of Milwaukee Administration Building, 2323 S. Lincoln Memorial Drive
or Call-In at (888) 291-0310 passcode 7526216#

Objectives for the Day

Kickoff subgroup by providing an overview of the topic, prioritizing issues, making assignments and setting timelines.

Prior to the meeting

- To understand the ultimate goal, review the following attachments:
 - 1999 Brownfield Study Group Report: <http://dnr.wi.gov/files/PDF/pubs/rr/RR615.pdf>
 - 2000 Brownfield Study Group Report: <http://dnr.wi.gov/files/PDF/pubs/rr/RR655.pdf> (Chapter 3 and in particular the SAG report may be a good example.)
 - 2014 Brownfield Study Group website: <http://dnr.wi.gov/topic/Brownfields/bsgreport.html>

| Agenda Item | | Facilitator | Objective/Deliverable |
|-------------|---|------------------------|------------------------------------|
| 1 | Reminder to Sign In | Bruce Keyes/Dave Misky | |
| 2 | Overview of Waterfront Initiative | Bruce Keyes | Where do we want the BSG to focus? |
| 3 | Topic #1 - Aging Infrastructure and Legacy Issues | Dave Misky | Create list of possible subtopics |
| 4 | Topic #2 - Regulatory Process | Bruce Keyes | Create list of possible subtopics |
| 5 | Topic #3 - Financial | Dave Misky | Create list of possible subtopics |
| 6 | Topic #4 - Contamination Issues | Bruce Keyes | Create list of possible subtopics |
| 7 | Next Steps | Bruce Keyes/Dave Misky | Assignments and timeline |

Next Meetings – Tentative Schedule

April 14, April 28, May 12, 2014

1:00 to 3:00 p.m.

Locations Madison?, Wausau?, Fox Valley?