

## Steering Committee Charter

### Role of Committee:

- Advise WI Land+Water and WIPPS on project direction and implementation.
- Establish relationships and communications with other committee members.
- Each member may attend stakeholder workgroup meetings as interested (see below).
- As a committee, review project results and recommend future steps.

### Membership:

- 30 to 35 members.
- Members represent a broad range of knowledge and affected interests, including business, agricultural, environmental, and local government interests.
- Members are unpaid but eligible for travel expenses.

### Meetings:

- Approximately 5 meetings (2 full day, 3 half-day) in representative venues around the state.
- Meetings led by committee co-chairs (Pat Leavenworth and Tom Lyon).
- Frank and cordial expression of diverse viewpoints.
- Decision-making by consensus where possible, alternative views welcomed.

### Interaction with Stakeholder Workgroups:

- Stakeholder Workgroups will report progress to the Steering Committee throughout the project.
- Individual Steering Committee members may attend Stakeholder Workgroup meetings if they wish.
- The Steering Committee will discuss and react to Stakeholder Workgroup reports and may raise questions and offer suggestions.

### Committee Staffing:

- WI Land+Water and WIPPS will provide background materials and staff assistance as needed.
- WI Land+Water and WIPPS will keep minutes of meetings.