

**Workgroup Members**

Rich McVicar, Chair  
Keith Tveit  
Paul Wittkamp  
Jeff Ohnstad  
Doug Meier

**STATE SYSTEM MANAGEMENT GROUP  
SUSTAINABILITY WORKGROUP**  
OFFICE OF JUSTICE ASSISTANCE  
CONFERENCE ROOM B  
1 S. PINCKNEY STREET, SUITE 615  
MADISON, WI 53703  
JULY 1, 2010  
8:00 AM

**MEETING AGENDA**

1. CALL TO ORDER
  - a. Members may connect via teleconference
2. ROLL CALL AND INTRODUCTION OF MEMBERS
3. APPROVE MINUTES OF FEBRUARY 12, 2010 MEETING
4. DISCUSSION, DEVELOPMENT, AND POSSIBLE ACTION
  - a. Recommendations to the SSMG on user applications, potential revenues
    - User fees
    - Methods of credit
    - Consulting assistance with sustainability tasks
5. PUBLIC COMMENT
6. NEXT MEETING DATE
7. ADJOURNMENT