

MEETING NOTICE

PLEASE TAKE NOTICE that there will be a meeting of the Madison Metropolitan Sewerage District Adaptive Management Subcommittee at 1:00 p.m. **on Wednesday, June 25, 2014** at *Madison Metropolitan Sewerage District – Operations Building, Engineering Conference Room*, 1610 Moorland Road, Madison WI 53713. The subcommittee will consider and may take action on the matters set forth on the attached Agenda. Commissioners of the Madison Metropolitan Sewerage District may be in attendance at this meeting in sufficient number to form a quorum; however, no business beyond the items listed in the following agenda will be addressed.

Date: June 19, 2014

David Taylor
Director of Ecosystem Services

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Director at 608-222-1201, 1610 Moorland Road, Madison, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

AGENDA

1. Opening
 - a. Call to Order
 - b. Welcome guests and visitors
 - c. Announcements
2. Appearances by the public
3. Subcommittee charter
4. Development of a Memorandum of Understanding with the Department of Natural Resources
5. Discussion related to Dane County serving in a role as a potential future broker
6. Regional Conservation Partnership Program
7. Update on phosphorus modeling and related items
8. Future topics
9. Adjournment