

MEETING NOTICE

PLEASE TAKE NOTICE that there will be a meeting of the Madison Metropolitan Sewerage District Adaptive Management Subcommittee at 11:00 a.m. **on Thursday, December 18, 2014** at *Madison Metropolitan Sewerage District – Operations Building, Commission Meeting 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: December 11, 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 of guests and visitors
2. Review and acceptance of November 19, 2014 meeting summary
3. Presentation by USGS on water quality monitoring associated with the adaptive management pilot project
4. Dane County presentation on pilot project activities
5. Update on discussions with Dane County regarding brokering services
6. Discussion on development of an organizational structure of a full scale adaptive management project
7. Memorandum of Understanding with the Department of Natural Resources
8. Adaptive management cost model update
9. RCPP update
10. Future topics
11. Other business
12. Adjourn