

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Watershed Adaptive Management Project - Strategic Planning Workgroup at **1:00 p.m., on Thursday, June 26, 2014** at the **Madison Metropolitan Sewerage District - Operations Building, Multipurpose Room, 1610 Moorland Rd, Madison WI 53713**. The workgroup 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. Approval of minutes from previous meeting**
 - d. Announcements**
- 2. Yahara WINs Pilot Project**
 - a. Yahara WINs Grant 2014**
 - b. Dane County Update**
 - 1. Harvestable Buffers program expansion**
 - 2. Other**
 - c. Miscellaneous**
- 3. Building Capacity for a Full-Scale Adaptive Management Project**
 - a. Memorandum of understanding with DNR**
 - b. Organizational structure and brokering**
 - c. Yahara WINs communications committee**
 - d. Miscellaneous**
- 4. Yahara Pride Update**
 - a. Yahara Pride 2014 funding request**
- 5. 2014 Wisconsin phosphorus legislation**
- 6. Future meetings and agenda items**
- 7. Other Business**
 - a. Tour of Phosphorus Harvesting System (Ostara Pearl Process) - one group will leave after the Strategic Planning Workgroup and another will depart after the Exec. Comm. meeting.**
- 8. Adjournment**