

## **MEETING NOTICE**

**PLEASE TAKE NOTICE** that there will be a meeting of the Yahara WINS Watershed Adaptive Management Project –Executive Committee following the Yahara WINS Strategic Planning Workgroup approximately at **2:30 p.m. on Thursday, December 11, 2014** at *Madison Metropolitan Sewerage District – Operations Building, Multipurpose Room*, 1610 Moorland Road, Madison WI 53713. The committee 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 4, 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. Discussion and possible action on Rock River Coalition 2015 Proposal**
- 4. Discussion and possible action on the Yahara WINS 2015 Budget**
- 5. Discussion and possible action on other items referred from the Strategic Planning Workgroup Meeting**
- 6. Other Business**
- 7. Adjournment**