

## **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, August 20, 2015** 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: August 13, 2015

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 District 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
2. Review and acceptance of July 23, 2015 meeting summary
3. Adaptive management plan development
4. Review and discussion on draft Intergovernmental Agreement for adaptive management
5. Discussion with Dane County on determining performance metrics and accountability measures for adaptive management
6. Dane County updates
7. Future topics
8. Other business
9. Adjourn