

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, February 19, 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: February 12, 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 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 January 21, 2015 meeting summary
3. Department of Energy Grant Proposal submittal and relevance to water quality in the Yahara Watershed
4. Dane County update on phosphorus reduction activities
5. Vertical manure injection and potential partnership with CLA and Dane County
6. Submittal of Letter of Intent to Fund for Lake Michigan related to adaptive management
7. Draft Service Agreement with Dane County for brokering services
8. Yahara Pride Farms March 5th Watershed-Wide Conference
9. Future topics
10. Other business
11. Adjourn