

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Watershed Adaptive Management Project – Executive Committee immediately following the Strategic Planning workgroup approximately at **3:00 P.M., on Thursday, December 10, 2015** at the **Lussier Family Heritage Center**, 3101 Lake Farm Road, Madison WI 53711. 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.

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 (*Action Item*)
 - d. Announcements
2. Discussion and action on 2016 Proposed Yahara WINs Budget (*Action Item*)
3. Discussion and action on 2016 Rock River Coalition Citizen Monitoring Proposal (*Action Item*)
4. Discussion items
 - a. USGS water year 2015 data
 - b. Full Scale Cost Model
 - c. Yahara WINs Intergovernmental Agreement
 - d. Frequently Asked Questions Fact Sheet
 - e. Adaptive Management Draft Plan
 - f. Yahara Pride Farms Support For Adaptive Management
 - g. Dane County Updates
5. Other items that may have been identified by the Strategic Planning Workgroup
6. Other Business
7. Adjournment (*Action Item*)