

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 11, 2015** at the **Lussier Family Heritage Center**, 3101 Lake Farm Road, Madison WI 53711. 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 1, 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 guests and visitors**
 - c. Approval of minutes from previous meeting**

- 2. Yahara WINs Pilot Project**
 - a. Dane County Update**
 - 1. New County Conservationist – Amy Callis**
 - 2. Door Creek Nine Step Plan**
 - b. Yahara WINs Budget 2015**
 - c. Yahara WINs Grant 2015**
 - d. Miscellaneous**

- 3. Building Capacity for a Full-Scale Adaptive Management Project**
 - a. MMSD Commission Recommendation**
 - b. Yahara WINs Intergovernmental Agreement**
 - c. Yahara WINs Adaptive Management Plan Development**
 - d. Next Steps for Yahara WINs Participants**
 - e. Miscellaneous**

- 4. Yahara Pride Update**

- 5. Future meetings and agenda items**

- 6. Other Business**

- 7. Adjournment**