

## 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 21, 2014** 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 15, 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
2. Review and discussion regarding key considerations for adaptive management
3. Development of revised cost model for adaptive management
4. Discussions with Dane County regarding brokering and review of Dane County quarterly report on adaptive management activities
5. Recommendation regarding a Memorandum of Understanding with the Department of Natural Resources (**action item**)
6. Waunakee manure digester update
7. Future topics
8. Other business
9. Adjourn