

## **NOTICE OF MEETING**

**PLEASE TAKE NOTICE** that there will be a Meeting of the Madison Metropolitan Sewerage District/Dane County Pollutant Trading Local Issues Work Group at **1:00 p.m., on Friday, January 14, 2011** in the Multipurpose Room of the Operations Building at 1610 Moorland Road, Madison, Wisconsin 53713. 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: January 5, 2011

David Taylor  
Director of Special Projects

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 of Special Projects 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.

### **TENTATIVE AGENDA**

1. Call to Order.
2. Meeting Attendees:
  - Work Group Members:
  - MMSD Staff:
  - Visitors:
3. Appearances by General Public.
4. Review of Work Group Charge and Scope of Work.
5. Status of administrative code administrative code rules that address phosphorus.
6. Status of Rock River TMDL.
7. Potential future phosphorus limits and associated phosphorus reduction requirements.
8. DNR effort to develop a statewide framework for water quality trading and resultant implications for trading at the local level.
9. Estimates of phosphorus loads from nonpoint sources in the Yahara Watershed.
10. Agricultural management practices.
11. Next Steps.
12. Future Meetings Schedule.
13. Adjournment.