NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be a meeting of the Yahara WINS Watershed Adaptive Management Project - Strategic Planning Workgroup at 1:00 p.m., on Thursday, March 10, 2016 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: March 3, 2016

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)

2. Yahara WINS Transition to a Full Scale Adaptive Management Project
   a. Intergovernmental Agreement
   b. Adaptive Management Plan
   c. Next Steps

3. Stormwater Modeling and DNR Review

4. Yahara WINS Budget Status

5. Leaf Management Research Project Funding (Action Item)

6. Yahara WINS Grant Program for 2016 (Action Item)

7. Dane County Update

8. Yahara Pride Update

9. Other Business

10. Adjournment (Action Item)