

**MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF SPECIAL MEETING OF THE COMMISSION SUBCOMMITTEE ON THE
EXECUTIVE DIRECTOR SEARCH PROCESS**

PLEASE TAKE NOTICE that there will be a meeting of the Madison Metropolitan Sewerage District's Commission Subcommittee on the Executive Director Search Process before the regularly scheduled Commission meeting on Thursday, August 22, 2024. This meeting shall start at 7:30 a.m. and will take place in-person.

TO ATTEND IN-PERSON: The meeting is at the Maintenance Facility Conference Room located at 1610 Moorland Rd. Madison, WI 53713. Guests are asked to enter and exit the campus using Gate 4 off Moorland Rd.

PLEASE NOTE: There may be a quorum of the Madison Metropolitan Sewerage District Commissioners present at the Subcommittee of the Executive Director Search Process. There will not be any action taken on official Commission business.

If you wish to participate and do not have telephone or internet access, please contact Janelle Werner at janellew@madsewer.org or call 608-222-1201 to see whether an accommodation can be made.

William D. Walker
Deputy Executive Director and Interim Executive Director
Noticed on: August 20, 2024

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 Executive Director at 608-222-1201, 1610 Moorland Road, Madison, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Agenda

1. Call to Order
2. Approval of Minutes 07-10-24 and 08-08-24
3. Discuss and make decisions regarding the Executive Director search process
4. Old Business
5. New Business
6. Adjourn