

NOTICE OF SPECIAL MEETING

MEETING OF THE COMMISSION WORKGROUP ON THE CHIEF ENGINEER AND DIRECTOR'S PERFORMANCE REVIEW

PLEASE TAKE NOTICE that there will be a meeting of the commission workgroup on the chief engineer and director's performance review on Thursday, March 21, 2019 from 10:00 a.m. to 12:00 p.m. to discuss the topic of the performance review process for the chief engineer and director. The meeting will be held at the district's Maintenance Facility Conference Room, 1610 Moorland Road, Madison, WI 53713.

Date: March 18, 2019

D. Michael Mucha, P.E.
Chief Engineer and Director

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 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

1. Call to Order
2. Approve Past Meeting Minutes
3. Commission Workgroup Discussion on the Review Process and Next Steps
4. Old Business
5. New Business
6. Adjourn