

## NOTICE OF MEETING

**PLEASE TAKE NOTICE** that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Wednesday, September 13, 2017, following the Yahara WINS Group Meeting. The meeting will be held in the Madison Metropolitan Sewerage District's Shop One Facility, located at 1610 Moorland Road, Madison, WI 53713. The agenda for the Yahara WINS Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: September 12, 2017

Kathleen Lake  
Executive Committee President

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 Committee President at 608-222-1201, ext. 278, 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.

### **Yahara WINS Executive Committee Meeting Agenda**

1. Opening
  - a. Call to Order
  - b. Welcome guests and visitors
2. Review and acceptance of June 13, 2017 and June 28, 2017 meeting summaries
3. Yahara WINS legal services
4. Yahara WINS financial review and 2018 budget
5. Additional Discussion on items covered during the Yahara WINS Group Meeting:
  - a. Logo/Annual Report/Video
  - b. Town of Burke/MS4 updates
  - c. Columbia County/Dane County
  - d. Yahara Pride/Clean Lakes Alliance
  - e. MS4 Updates
  - f. USGS Water Quality Report
  - g. Director's report
  - h. Other Business
6. Other Business
7. Adjourn