

## **NOTICE OF MEETING**

**PLEASE TAKE NOTICE** that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Tuesday, March 24<sup>th</sup>, 2020 *immediately following the Yahara WINS Group Meeting which is scheduled to start at 1:30 PM*. The meeting will be available to participate via teleconference on a computer, smartphone or tablet using this link <https://global.gotomeeting.com/join/615869109> or alternatively by calling 1-(872)-240-3212 and using the access code 615-869-109. The agenda for the Yahara WINS Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: March 19, 2020

Martin Griffin  
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. 124, 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 December 17<sup>th</sup>, 2019 meeting minutes
3. Informational Items
  - a. Yahara Pride Farm Compost Grant
  - b. IGA member requests for modified 2021 payment based on updated 2020 modeling
  - c. MMSD WPDES permit with adaptive management
4. Decision Items
  - a. Watershed Program Coordinator Agreement with Madison Metropolitan Sewerage District
  - b. Rock County Grant Request
5. Other Business
6. Future Agenda items
7. Adjourn