NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Wednesday, April 15th, 2020 at 3:00 PM. The meeting will be available to participate via teleconference on a computer, smartphone or tablet using this link https://global.gotomeeting.com/join/383790749 or alternatively by calling 1 (646) 749-3112 and using the access code 383-790-749. The agenda for the Yahara WINS Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: April 6, 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, 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 17th, 2019 meeting minutes and the March 24th, 2020 meeting minutes
- 3. Decision Items
 - a. Rock County Grant Request
 - b. Yahara Pride Farm Grant Request
- 4. Informational Items
 - a. UPDATE: MMSD WPDES permit with adaptive management
- 5. Other Business
- 6. Future Agenda items
- 7. Adjourn