NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Executive Committee meeting at 9:00 AM on Thursday, April 20, 2017. The meeting will be held in the Madison Metropolitan Sewerage District Maintenance Facility, located at 1610 Moorland Road, Madison, WI 53713. The Agenda for the Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: April 17, 2017 David Taylor

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, 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. Execution of a Service Agreement between Yahara WINS and Rock County
- 3. Other Business
- 4. Adjourn