

## **NOTICE OF MEETING**

**PLEASE TAKE NOTICE** that there will be a meeting of the **Yahara Watershed Improvement Network Executive Committee on Tuesday, September 19, 2023, *immediately following* the Yahara WINS Group Meeting which is scheduled to start at 1:30 p.m.** The meeting will be available to participate via teleconference on a computer, smartphone or tablet using this link <https://tinyurl.com/YWINS-Q3> or alternatively by calling **1 608-665-1851** and using the **Phone Conference ID: 664 046 475#**. The agenda for the Yahara WINS Group meeting is shown below and action may be taken on any agenda item listed.

Date: September 12, 2023

Martye Griffin

Director of Ecosystems Services

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 Watershed Programs Coordinator 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 June 20, 2023 meeting minutes
3. Other Business
  - a. Action Item: Draft 2024 Budget
  - b. Informational Item: USGS Flow Gage Temporary Movement
  - c. Informational Item: Cost Model RFP Process
4. Future Agenda Items
5. Adjourn