

## NOTICE OF MEETING

**PLEASE TAKE NOTICE that there will be a meeting of the Yahara Watershed Improvement Network (WIN) Group at 1:30 pm on Tuesday, September 21<sup>st</sup>, 2021.** The meeting will be available to participate via teleconference on a computer, smartphone, or tablet using the following link to Microsoft Teams, <https://bit.ly/2YEfkuh> or by calling (608)-665-1851 using phone **conference ID: 814 062 382#**. The agenda for the Yahara WINS Group meeting is shown below and action may be taken on any agenda item listed.

Date: September 16, 2021

Kim Meyer  
Watershed Programs Coordinator

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. 156, 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 Group Meeting Agenda**

1. Opening
  - a. Call to order
  - b. Welcome guests and visitors
2. Review and acceptance of June 15<sup>th</sup> meeting minutes
3. Executive Committee Update
  - a. 2021 Innovation Grant Awardees
  - b. Guidance for how MS4 can request IGA payment adjustment based on recalculation
  - c. Guidance for what MS4 should document when requesting modeling credits for Phosphorus reductions due to leaf collection.
  - d. Biological Farming Friends funding request
4. Presentations
  - a. 2020 Fiscal Year Audit Results - Clifton Larson & Anderson
  - b. Yahara WINS 2020 Annual Report Highlights - Yahara WINS
  - c. Tracking Phosphorus Reduction Progress Using Multiple Methods - Dane County LWRD
5. Other business
  - a. Reminder of Process for group approval of 2022 Yahara WINS Budget
6. Adjourn