

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Group at 1:30 pm on Tuesday June 18th, 2019. The meeting will be held in the Madison Metropolitan Sewerage District's Shop One Facility, located at 1610 Moorland Road, Madison, WI 53713. The agenda for the Yahara WINS Group meeting is shown below and action may be taken on any agenda item listed.

Date: June 7th, 2019

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 Group Meeting Agenda

1. Opening
 - a. Call to Order
 - b. Welcome guests and visitors
2. Review and acceptance of March 19th, 2019 meeting minutes
3. Executive Committee update
 - a. Treasurer's Report
 - b. Past Executive Action Report
 - i. Columbia County Service Agreement 2018 Unused Funds Carryover Request
 - ii. Town of Westport Erosion Control Project Funding Request
 - iii. City of Middleton Leaf Credit and IGA Annual Member Payment Adjustment Request
 - iv. 2019 Yahara Pride Farm Composting Agreement
 - v. 2018 Financial Audit
 - c. Yahara WINS Farmer Brochure Available
4. Yahara WINS annual report summary
5. Yahara WINS Partner Presentations
 - a. Rock County
6. Other Business
7. Adjourn