

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Group at 1:30 pm on Tuesday September 15th, 2020. The meeting will be available to participate via teleconference on a computer, smartphone or tablet using this link <https://global.gotomeeting.com/join/987755333> or alternatively by calling 1 (646) 749-3122 and using the access code 987-755-333. The agenda for the Yahara WINS Group meeting is shown below and action may be taken on any agenda item listed.

Date: September 4th, 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, 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 16th meeting minutes
3. Executive Committee update
 - a. Rock County project request
 - b. Yahara Pride Farms 2020 Cost-Share agreement
4. Presentations
 - a. 2019 Fiscal Year Audit Results
 - b. Meet & Learn: New District Watershed Programs Coordinator
 - c. 2019 Yahara WINS Annual Report Highlights
5. Other Business
 - a. Reminder: Yahara WINS Budget Approval Process
6. Adjourn