

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Group Committee at 1:30 pm on Wednesday, September 13, 2017. 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: September 12, 2017

Kathleen Lake
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. 278, 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 13, 2017 meeting summaries
3. Updates since the June 13 meeting
4. Yahara WINS Logo
5. Yahara WINS 2016 Annual Report
6. Town of Burke Resolution
7. Columbia County Proposal
8. Dane County Update
 - a. Legacy Sediment
9. Yahara Pride Update
10. MS4 modeling updates and cost adjustments
11. Yahara WINS financial review and 2018 Budget
12. Yahara WINS informational video
13. USGS Water Quality Report
14. Clean Lakes Alliance Update
15. Director's Report
 - a. Update – Healthy Farms/Healthy Lakes
 - b. Yahara Pride – Pay for performance
16. Other Business
17. Adjourn