

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Thursday, March 16, 2017. This meeting will follow the meeting of the Yahara WINS Group which will start at 1:30 pm. The meeting will be held in the Madison Metropolitan Sewerage District Maintenance Facility, located at 1610 Moorland Road, Madison, WI 53713. The Agenda for the Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: March 9, 2017

David Taylor
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, 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 January 26, 2017 Meeting Summary
3. Executive Committee Officer Election
4. WINS Budget
5. WINS Staffing
6. WINS Financial Audit
7. Potential WINS Video
8. Draft Service Agreement Between WINS and Rock County
9. Use of WINS Funds to Support Aerial Seeding Project
10. Other Business
11. Adjourn