

## **NOTICE OF MEETING**

**PLEASE TAKE NOTICE that there will be a meeting of the Yahara Watershed Improvement Network (WIN) Executive Committee on Tuesday, September 21<sup>st</sup>, 2021**, immediately following the Yahara WINS Group Meeting which is scheduled to start at 1:30 PM. 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 Executive Committee 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 Executive Committee 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. Review and acceptance of August 25<sup>th</sup> meeting minutes
4. New business
  - a. Yahara Pride Farms 2021 Phosphorus Reduction Agreement
  - b. Acceptance of 2022 Draft Budget to send to Yahara WINS group
5. Other business
  - a. 2020 Fiscal Year Audit now complete
  - b. Approval process for 2022 Yahara WINS Budget
6. Adjourn