

## NOTICE OF MEETING

**PLEASE TAKE NOTICE** that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Tuesday, October 17, 2017, following the Yahara WINS Group Meeting. 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 Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: October 16, 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 Executive Committee Meeting Agenda**

1. Opening
  - a. Call to Order
  - b. Welcome guests and visitors
2. Review and acceptance of September 13 meeting minutes
3. Yahara WINS 2018 budget
4. Yahara WINS annual operating reserve policy
5. Rock River Coalition 2018 Contract
6. Yahara WINS communication strategy
7. Additional Discussion on items covered during the Yahara WINS Group Meeting:
  - a. Annual Report/Video
  - b. Director's report
  - c. Other Business
  - d. Yahara Pride manure composting proposal
  - e. Status of conversations with Rock and Columbia County
8. Other Business
9. Adjourn