

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Monday, January 13th, 2020 at 8:00 AM. The meeting will be held in the Madison Metropolitan Sewerage District's Operations Building, located at 1610 Moorland Road, Madison, WI 53713 and also available to participate as a conference call using this link <https://global.gotomeeting.com/join/536414037> and the access code 536-414-037. The agenda for the Yahara WINS Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: January 6th, 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 Executive Committee Meeting Agenda

1. Opening
 - a. Call to Order
 - b. Welcome guests and visitors
2. Review and acceptance of December 17th, 2019 meeting minutes
3. Decision Items
 - a. Watershed Program Coordinator Agreement with Madison Metropolitan Sewerage District
4. Other Business
5. Future Agenda items
6. Adjourn