

## NOTICE OF MEETING

**PLEASE TAKE NOTICE** that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Tuesday, March 19<sup>th</sup>, 2019 immediately following the Yahara WINS Group Meeting which is scheduled to start at 1:30 PM. 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: March 8<sup>th</sup>, 2019

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 11<sup>th</sup>, 2018 meeting minutes
3. Columbia County Service Agreement 2018 Unused Funds Carryover Request
4. Town of Westport Erosion Control Project Funding Request
5. City of Middleton Leaf Credit and of IGA Annual Member Payment Adjustment Request
6. 2019 Yahara Pride Farm Composting Agreement
7. Discussion
  - a. 2018 Financial Audit Update and Timeline
  - b. Operating Reserve Account and Interest Accrual Options
  - c. Yahara WINS Staffing Options
8. Other Business
9. Future Agenda items
10. Adjourn