

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Tuesday, October 20th, 2020 *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 this link <https://global.gotomeeting.com/join/641714789> or alternatively by calling **1 (646) 749-3122** and using the access code **641-714-789**. The agenda for the Yahara WINS Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: October 9th, 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, 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 15th, 2020 meeting minutes
3. Decision Items
 - a. Acceptance of Memo to Executive Committee announcing 2020 Innovation Grant awardees
 - b. Approval Rock River Coalition Continuance of Monitoring Proposal
 - c. Approval Modification of Operating Reserve Policy and Resolution
 - d. Approval of Legal Services Contract
4. Informational Items
 - a. Dane County RCPP project proposal
 - b. MMSD Service Agreement activities update
5. Other Business
6. Future Agenda items
7. Adjourn