

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Executive Committee Thursday, March 15, 2018, *following the Yahara WINS Group Meeting*. The meeting will be held in the Madison Metropolitan Sewerage District's Maintenance Training 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 9, 2018

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 Feb. 14, 2018, meeting minutes
3. Clean Lakes Alliance MOU – projected 2018 allotment of funds.
4. WINS Grants
5. Additional Discussion on Items Covered During the Yahara WINS Meeting
 - a. WINS Audit
 - b. Partner Updates
 - c. WINS Strategic Communication Plan
 - d. WINS Annual Report
6. *WINS Legal Services Agreement with Stafford Rosenbaum LLP
7. *WINS Consulting Director Agreement with Nemoa Environmental LLC
8. Adjourn

* The executive committee may convene in closed session for competitive or bargaining reasons pursuant to Wis. Stat. sec. 19.85(1)(e) to discuss the legal services agreement and/or consulting director agreement. The executive committee will reconvene in open session following the closed session.