

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Tuesday, June 12, 2018, *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 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: June 5, 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 April 16th, 2018 meeting minutes
3. Yahara WINS Audit –Request for Proposal and Recommendation
4. Consulting Director Contract Extension
5. Phosphorus Reduction Grant Award Recommendations
6. Rock County Service Agreement Extension
7. Yahara Pride Farm Phosphorus Service Agreement
8. Strategic Communications Plan Approval
9. Yahara WINS Annual Report Progress Update
10. Other Business
 - a. September Group Meeting – Project Site Tour
11. Adjourn