

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be a meeting of the **Yahara Watershed Improvement Network Executive Committee on Tuesday, March 15th, 2022** *immediately following the Yahara WINS Group Meeting which is scheduled to start at 1:30 p.m.* The meeting will be available to participate via teleconference on a computer, smartphone or tablet using this link <https://tinyurl.com/ym6cchmt> or alternatively by calling **1 608-665-1851** and using the **Phone Conference ID: 493 436 957#**. The agenda for the Yahara WINS Group meeting is shown below and action may be taken on any agenda item listed.

Date: March 4, 2022

Kim Meyer
Watershed Programs Coordinator

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 Watershed Programs Coordinator at 608-222-1201, ext. 156, 1610 Moorland Road, Madison, Wisconsin, at least 24 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 14th, 2021 meeting minutes
3. Other Business
 - a. Yahara WINS audit
 - b. Yahara Pride Farms Request for Funding
4. Future Agenda Items
5. Adjourn