

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Executive Committee meeting on Thursday, December 15, 2016. The meeting will be held in the Madison Metropolitan Sewerage District Maintenance Facility, located at 1610 Moorland Road, Madison, WI 53713, and will begin following the conclusion of the Yahara WINS Group meeting, which will be held in the same location at 1:30 PM. The Agenda for the Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: December 13, 2016

David Taylor
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, 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 October 10, 2016 Meeting Summary
3. Review and Acceptance of November 10, 2016 Meeting Summary
4. WINS Service Agreement with Dane County
5. WINS Service Agreements with Columbia and Rock Counties
6. WINS MOUs with Town of Westport and Town of Dunn
7. WINS/CLA Memorandum of Understanding
8. USGS Joint Funding Agreement
9. Phosphorus Reduction Grant Program and Funding Allocation
10. Yahara WINS Financial Information
 - a. 2016 budget and expenditures update
 - b. 2017 WINS invoicing
 - c. WINS collateralized account and interest bearing account
 - d. Financial Audit
 - e. Executive Committee level of budget control
11. Executive Committee Decision Making and Workflow
12. WINS Staffing
13. Other Business
14. Adjourn