

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Executive Committee meeting at 1:30 PM on Thursday, January 26, 2017. The meeting will be held in the Madison Metropolitan Sewerage District Maintenance Facility, located at 1610 Moorland Road, Madison, WI 53713. The Agenda for the Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: January 23, 2017

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. WINS/CLA Memorandum of Understanding
3. WINS Memorandum of Understanding with Town of Dunn
4. WINS Service Agreement with Dane County
5. Dane County request for WINS funding to support extension of harvestable buffer agreements
6. Executive Committee change in representation and next steps
7. Executive Committee Decision Making and Workflow
8. WINS Staffing
9. Other Business
10. Adjourn