

## **NOTICE OF MEETING**

**PLEASE TAKE NOTICE that there will be a meeting of the Yahara Watershed Improvement Network Group at 1:30 pm on Tuesday, October 17, 2023.** The meeting will be available to participate via teleconference on a computer, smartphone or tablet using this link <https://tinyurl.com/YWINS-Budget-Approval> or alternatively by calling **1-608-665-1851** and using the **Phone Conference ID: 664 046 475#**. The agenda for the Yahara WINS Group meeting is shown below and action may be taken on any agenda item listed.

Date: October 12, 2023

Mike Gilbertson  
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 Group Meeting Agenda**

1. Opening
  - a. Call to Order
  - b. Welcome Guests and Visitors
2. Review and Acceptance of September 19, 2023, Meeting Minutes
3. Yahara WINS 2024 Budget Presentation and Discussion
4. Approval of Yahara WINS 2024 Annual Budget
5. Executive Committee Update
  - a. Past Action Report
6. Other Business
7. Adjourn