

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Group at 1:30 pm on Tuesday October 20th, 2020. The meeting will be available to participate via teleconference on a computer, smartphone or tablet using this link <https://global.gotomeeting.com/join/641714789> or alternatively by calling **1 (646) 749-3122** and using the access code **641-714-789**.. The agenda for the Yahara WINS Group meeting is shown below and action may be taken on any agenda item listed.

Date: October 9th, 2020

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 Group Meeting Agenda

1. Opening
 - a. Call to Order
 - b. Welcome guests and visitors
2. Review and acceptance of September 15th, 2020 meeting minutes
3. 2021 Yahara WINS Annual and five-year budget presentation and discussion
4. Approval Yahara WINS 2021 Annual and five-year budgets
5. Approval Yahara WINS Operating Reserve policy
6. Executive Committee update
 - a. Past Action Report
 - i. 2021-2025 Rock County Service Agreement
7. Other Business
8. Adjourn