

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Group (Yahara WINS Group) **1:00 p.m., on Tuesday, May 10, 2016** at the **Lussier Family Heritage Center**, 3101 Lake Farm Road, Madison WI 53711. The Executive Committee will be formed at this meeting and will convene and may take action on items 5 through 10 set forth on the attached Agenda.

Date: May 6, 2016

David Taylor
Director of Ecosystem Services

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 Director 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.

AGENDA

1. Opening
 - a. Call to Order
 - b. Welcome guests and visitors
2. Yahara WINS Budget Status
3. Election of the Executive Committee Members
4. Adjourn Yahara WINS Group Meeting
5. Convene Executive Committee
6. Election of Executive Committee Vice President, Secretary and Treasure
7. Possible addition of advisory member(s) to the Executive Committee
8. Assignment of signature authority for payment authorizations
9. Consent Approval
 - a. Yahara Pride Grant Award
 - b. Phosphorus mini-grant allocation
 - c. DNR in-kind contribution and off-ramp
 - d. Short term legal assistance
 - e. Discussions with Dane County regarding potential longer term service agreement
 - f. Discussions with Yahara Pride Farms regarding potential 2017 grant
10. Other Business
11. Adjournment of Yahara WINS Executive Committee