

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Group (Yahara WINS Group) at 1:00 p.m., on Wednesday, June 22, 2016 at the Lussier Family Heritage Center, 3101 Lake Farm Road, Madison WI 53711. The Executive Committee will also meet in the same location immediately following the Yahara WINS Group meeting. Agendas for both meetings are below and each group may take action on any agenda item listed.

Date: June 17, 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 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.

Yahara WINS Executive Committee Meeting Agenda

1. Opening
 - a. Call to Order
 - b. Welcome guests and visitors
2. Review and Acceptance of May 10, 2016 Meeting Summary
3. Consent Agenda
 - a. Approval for Reallocation of Budgeted Funds to Support Phosphorus Reduction Practices
 - b. Approval for Phosphorus Grant Program Awards
 - c. Approval of Yahara Pride 2016 Grant Contract
 - d. Approval of Process for Authorizing and Making WINS Expenditures
4. Approval for Legal Services Agreement and Related Funding Allocation
5. Other Business
6. Adjourn