

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Tuesday, December 16, 2025, *immediately following* the Yahara WINS Group Meeting which is scheduled to start at 1:30 pm. The meeting will be available to participate via teleconference on a computer, smartphone or tablet using this link [YWINS 2025 Q4](#). The agenda for the Yahara WINS Executive Committee meeting is shown below, and action may be taken on any agenda item listed.

Date: December 11, 2025

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, Extension 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 Executive Committee Meeting Agenda

1. Opening
 - a. Call to Order
 - b. Welcome Guests and Visitors
2. Review and Acceptance of October 21st, 2025, Meeting Minutes
3. Other Business
 - a. Decision Item: Approval of 2026 YPF Funding Request
 - b. Decision Item: Increase Authorization for WINS Strategic Communications and Support Contract
 - c. Decision Item: Approval to Sign 2026 Agreements, YPF and Rock Co. LCD
4. Future Agenda Items
5. Adjourn