

## NOTICE OF MEETING

**PLEASE TAKE NOTICE** that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Tuesday, June 18<sup>th</sup>, 2019 immediately following the Yahara WINS Group Meeting which is scheduled to start at 1:30 PM. The meeting will be held in the Madison Metropolitan Sewerage District's Shop One Facility, located at 1610 Moorland Road, Madison, WI 53713. The agenda for the Yahara WINS Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: June 7<sup>th</sup>, 2019

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 Executive Committee Meeting Agenda**

1. Opening
  - a. Call to Order
  - b. Welcome guests and visitors
2. Review and acceptance of March 19<sup>th</sup>, 2019 meeting minutes
3. Yahara WINS 2019 Innovation Grant awards
4. Yahara CLEAN 3.0 Compact
5. Yahara WINS Staffing Options
6. Discussion
  - a. Clean Lakes Alliance Board decision on grants for 2019 and 2020
  - b. Operating Reserve Account and Interest Accrual Options - *Tenative*
7. Other Business
8. Future Agenda items
9. Adjourn