

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Tuesday, September 15th, 2020 *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 <https://global.gotomeeting.com/join/987755333> or alternatively by calling 1 (646) 749-3122 and using the access code 987-755-333. The agenda for the Yahara WINS Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: September 4th, 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, 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 June 16th, 2020 meeting minutes
3. Decision Items
 - a. Acceptance of Rock County Draft Service Agreement 2021-2025
 - b. Acceptance of Yahara WINS 2021 Draft Budget and Draft 5-year Budget 2021-2025
 - c. Acceptance of Memo to Executive Committee announcing 2020 Innovation Grant awardees
4. Discussion Items
 - a. Soil and Water Outcomes Fund Pilot in Wisconsin
5. Informational Items
 - a. Yahara WINS fiscal year 2019 audit completed
 - b. 2021 Budget Process
6. Other Business
7. Future Agenda items
8. Adjourn