

NOTICE OF MEETING
Madison Metropolitan Sewerage District
Yahara WINS Executive Committee Meeting

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Tuesday, September 17th, 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: September 13, 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 June 18th, 2019 meeting minutes
3. Yahara Pride Farm 2019 Phosphorus Reduction Grant
4. Discussion
 - a. 2020 Draft Budget
 - b. Operating Reserve Account and Interest Accrual Options - *Tentative*
5. Other Business
6. Future Agenda items
7. Adjourn