

## NOTICE OF MEETING

**PLEASE TAKE NOTICE** that there will be meeting of the Yahara Watershed Improvement Network Group at 1:30 pm on Tuesday, June 12, 2018. The meeting will be held in the Madison Metropolitan Sewerage District's Maintenance Training Facility, located at 1610 Moorland Road, Madison, WI 53713. The agenda for the Yahara WINS Group meeting is shown below and action may be taken on any agenda item listed.

Date: June 5, 2018

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 Group Meeting Agenda**

1. Opening – 5 min.
  - a. Call to Order
  - b. Welcome guests and visitors
  - c. Review and acceptance of March 15<sup>th</sup>, 2018 meeting summary
2. Executive Committee Update – 40 minutes
  - a. Yahara WINS Financial Summary update
  - b. Yahara WINS Audit –Request for Proposal and Recommendation
  - c. Consulting Director Contract
  - d. Phosphorus Reduction Grant Award Recommendation
  - e. Rock County Service Agreement Extension
  - f. Yahara Pride Farm Phosphorus Service Agreement
  - g. Strategic Communications Plan
  - h. Yahara WINS Annual Report Progress
3. Partner Updates – 45minutes
  - a. Yahara Pride Farm
  - b. Columbia County
  - c. Rock County
  - d. Dane County
  - e. WDNR
4. Other Business
  - a. September Group Meeting – Project Site Tour
5. Adjourn