

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Group Committee at 1:30 pm on Tuesday, October 17, 2017. 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 Group meeting is shown below and action may be taken on any agenda item listed.

Date: October 16, 2017

Kathleen Lake
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. 278, 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
 - a. Call to Order
 - b. Welcome guests and visitors
2. Review and acceptance of September 13, 2017 meeting summaries
3. 2018 annual budget discussion and potential budget approval
4. Yahara WINS operating reserve policy
5. Partner reports
 - a. Dane County including update on dredging project
 - b. Yahara Pride
6. WINS video update
7. WINS annual report
8. Rock River Coalition 2018 Contract
9. WINS communications strategy development and considerations
10. Yahara Pride manure composting proposal
11. Status of conversations with Rock and Columbia County
12. Director's Report
13. Other Business
14. Adjourn