

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Tuesday, June 20, 2023, *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://tinyurl.com/YWINS-Q2> or alternatively by calling **1 608-665-1851** and using the **Phone Conference ID: 664 046 475#**. The agenda for the Yahara WINS Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: June 16, 2023

Martye Griffin
Director of Ecosystems Services

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 Watershed Programs Coordinator at 608-222-1201, Ext. 124, 1610 Moorland Road, Madison, Wisconsin, at least 24 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
 - c. Welcome Mike Gilbertson, MMSD Watershed Programs Coordinator
2. Review and Acceptance of March 21, 2023, Meeting Minutes
3. Other Business
 - a. Update: 2022 Yahara WINS Annual Report
 - b. Update: Partner Staffing: Rock County
 - c. Update: MMSD Badfish Creek Outfall Consolidation and Timeline for IGA Required Recalculation, Payment, and Adaptive Management Plan Amendment
 - d. Update: MMSD WPDES Permit Reissuance (2025)
4. Future Agenda Items
5. Adjourn