

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Group at 1:30 p.m. Thursday, March 15, 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: March 9, 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 24 hours before 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 Dec. 7, 2017, meeting summaries
3. Executive Committee Update
 - a. WINS Audit update
 - b. Recently Signed Agreements
 - i. Clean Lakes Alliance MOU
 - ii. Columbia County Service Agreement
 - iii. Yahara Pride Farms Composting Agreement
 - c. Upcoming Agreement Expirations
 - i. Legal Services
 - ii. Consulting Director
4. WINS Financial Summary Update
5. Partner Updates
 - a. Clean Lakes Alliance
 - b. City of Madison
 - c. Dane County
 - d. Yahara Pride Farms
 - e. Rock River Coalition
 - f. UW Arboretum
6. WINS Grants 2018
7. WINS Strategic Communication Plan
8. WINS Annual Report
9. Other Business
10. Adjourn