

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be a meeting of the Yahara Watershed Improvement Network (WINS) Executive Committee on Tuesday, March 16th, 2021, 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 the following link to Microsoft Teams, <https://tinyurl.com/vtzy477y> or by calling (608) 665-1851 using phone conference ID: 601 317 75#. The agenda for the Yahara WINS Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: March 1st, 2021

Kim Meyer
Watershed Programs Coordinator

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 Watersheds Program Coordinator at 608-222-1201 ext. 156, 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 December 15th, 2020 meeting minutes
3. New business
 - a. Executive Committee Election Results
 - b. Yahara WINS Audit
 - c. 2021Columbia County Service Agreement
4. Other business
 - a. Fitchburg monitoring station funding request
 - b. Town of Dunn
5. Adjourn