

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be a meeting of the Yahara Watershed Improvement Network (WIN) Group at 1:30 pm on Tuesday, March 16th, 2021. 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 Group 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 Group Meeting Agenda

1. Opening
 - a. Call to order
 - b. Welcome guests and visitors
2. Review and acceptance of December 15th, 2020 meeting minutes
3. Executive Committee Update
 - a. Yahara WINS financial summary
 - b. Past action report
4. Executive Committee Election
5. Partner Update Presentations
 - a. Dane Co Innovation Grant Recap, Marie Rabion
 - b. Rock County Update, Chris Murphy
6. Other business
 - a. Innovation Grant
7. Adjourn