

## **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, June 15<sup>th</sup>, 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/fmf9fj63>, or by calling (608) 665-1851 using phone conference ID: 696 238 167#. The agenda for the Yahara WINS Group meeting is shown below and action may be taken on any agenda item listed.

Date: June 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 March 16<sup>th</sup>, 2021 meeting minutes
3. Executive Committee Update
  - a. Yahara WINS financial summary
  - b. Officer election results
  - c. Yahara WINS financial audit
  - d. Columbia County Service Agreement
4. Partner Update Presentations
  - a. Rock River Coalition
  - b. Dane County Land and Water Resource Department
5. Other business
  - a. 2020 Yahara WINS annual report update
  - b. Coordinator interest in connecting with communities
6. Adjourn