

## **NOTICE OF MEETING**

**PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Group at 1:30 pm on Tuesday October 19<sup>th</sup>, 2021.** The meeting will be available to participate via teleconference on a computer, smartphone or tablet using this link <https://bit.ly/3uU09co> or alternatively by calling **1 608-665-1851** and using the **Phone Conference ID: 545 760 587#**. The agenda for the Yahara WINS Group meeting is shown below and action may be taken on any agenda item listed.

Date: October 8<sup>th</sup>, 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 Watershed Programs 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 September 21<sup>st</sup>, 2021 meeting minutes
3. 2022 Yahara WINS Annual budget presentation and discussion
4. Approval Yahara WINS 2022 Annual budgets
5. Approval Yahara WINS Operating Reserve policy
6. Executive Committee update
  - a. Past Action Report
    - i. Yahara Pride Farms 2021 Phosphorus Reduction Agreement
7. Other Business
8. Adjourn