

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Tuesday, December 14th, 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 this link <https://tinyurl.com/2p8wdye6> or alternatively by calling **1 608-665-1851** and using the **Phone Conference ID: 419 153 392#**. The agenda for the Yahara WINS Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: December 3rd, 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, 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 October 19th, 2021 meeting minutes
3. Informational Items
 - a. Dane County 2022-2024 service agreement finalized
 - b. USGS 2022-2026 service agreement finalized
 - c. Yahara Clean 3.0 update
 - d. IGA member contribution calculations due to updated modeling
4. Other Business
 - a. Confirmation of 2022 meeting dates
5. Future Agenda items
6. Adjourn