

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Tuesday, June 21st, 2022 *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/2p8dfkxy> or alternatively by calling **1 608-665-1851** and using the **Phone Conference ID: 780 268 47#**. The agenda for the Yahara WINS Group meeting is shown below and action may be taken on any agenda item listed.

Date: June 6, 2022

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 Executive Committee Meeting Agenda

1. Opening
 - a. Call to Order
 - b. Welcome guests and visitors
2. Review and acceptance of March 15th, 2022 meeting minutes
3. Other Business
 - a. Action Item: Shared Financial Auditing Services with MMSD
 - b. Action Item: Future Meeting Types in 2022 (Virtual, In-Person, or Hybrid)
 - c. Informational Item: 2022 Innovation Grant Awardees
 - d. Informational Item: Stormwater Management & New Planned Infrastructure Near Lake Kegonsa
 - e. Informational Item: Preliminary Update 2021 Partner Phosphorus Reductions
 - f. Informational Item: Budget Management Follow-up on Recently Approved Funding Request
4. Future Agenda Items
5. Adjourn