

YAHARA WINS
GROUP MEETING MINUTES: Tuesday, September 20, 2022

The meeting was held virtually. The meeting was called to order by Yahara WINS President Martye Griffin at approximately 1:30 pm.

Present: Yahara WINS IGA members, partners, and others

Previous Minutes: minutes from the June 21, 2022 meeting were posted on the Yahara WINS website prior to the meeting. Minutes approved, moved by Tom Wilson, Town of Westport, second by Jeff Rau, Village of Oregon, passed unanimously

Presentations:

Rock River Coalition Update, given by Becca Dymzarov and Addie Schlusser of Rock River Coalition
Renew the Blue, presented by Paul Dearlove of Clean Lakes Alliance
Presentation slides will be available on the Yahara WINS website.

Other Business: Martye Griffin provided the following updates:

- Yahara WINS audit was recently completed, the audit came back with no deficiencies and the report is available on the Yahara WINS website
- Meetings will remain virtual through the end of 2022
- 2021 Yahara WINS annual report was released and posted online
- 2022 innovation grants were awarded
- Request for funds for 2023 from Yahara Pride Farms will be discussed at the September executive committee meeting
- The draft budget and memo will be provided to IGA members at the end of September with the budget meeting scheduled for Tuesday, October 18th at 1:30, IGA member are strongly encouraged to have one representative attend the budget meeting for voting purposes

Adjourn: Motion to adjourn by Tom Wilson, Town of Westport. Meeting adjourned at 2:15 pm.

Submitted by Kim Meyer on 09/22/2022