

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Group at 1:30 pm on Tuesday, March 19, 2024. The meeting will be available to participate via teleconference on a computer, smartphone or tablet using this link <https://tinyurl.com/ytj2v7yj> or alternatively by calling **1 608-665-1851** and using the **Phone Conference ID: 351 084 80#**. The agenda for the Yahara WINS Group meeting is shown below and action may be taken on any agenda item listed.

Date: March 11, 2024

Martye Griffin
Director of Ecosystems Services

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. 124, 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 December 19, 2023 meeting minutes
3. Presentations:
 - a. Dane Demo Farms – Kim Meyer
4. Informational Items:
 - a. Permit Reissuance
 - b. Cost Model
5. Executive Committee Update
 - a. Past Action Report
6. Other Business
 - a. IGA payment schedule
7. Adjourn