

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Tuesday, December 17, 2024 *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/YWINS_2024_Q4. The agenda for the Yahara WINS Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: December 5, 2024

Mike Gilbertson
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 October 15th, 2024 meeting minutes
3. Other Business
 - a. Decision Item: Approval of 2024 YPF agreement
 - b. Informational Item: Yahara WINS Cost Model Update
 - c. Informational Item: Executive Committee Membership
4. Future Agenda Items
5. Adjourn