

## **NOTICE OF MEETING**

**PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Tuesday, March 18, 2025 *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-March-2025-Meeting>. The agenda for the Yahara WINS Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: March 7, 2025

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 Executive Committee Meeting Agenda**

1. Opening
  - a. Call to Order
2. Review and acceptance of December 17, 2024 meeting minutes
3. Other Business
  - a. Welcome Lauren Striegel to the Executive Team
  - b. Cost Model and Implementation Planning
4. Action Item
  - a. Officer Election for Treasurer
5. Future Agenda Items
6. Adjourn