Executive Committee:

X Martin Griffin, President
X Greg Fries, Secretary
X Jeff Rau, Treasurer
X Tom Wilson
X Gary Huth, Vice President
X Kyle Minks - Dane County Representative
X Bob Uphoff, Yahara Pride Farms Representative
X James Tye, Dea Larsen-Converse & Paul Dearlove, Clean Lakes Alliance Representative
X Kathy Lake - MMSD

1) Griffin called the meeting to order at approximately 2:54 PM, welcoming all present.

2) Review and acceptance of June 18, 2019 meeting minutes.

   Motion made by Wilson to accept the minutes.

   2nd by Rau
   Voice vote – unanimous

3) Yahara Pride Farm 2019 Phosphorus Reduction Grant – minor discussion was had regarding the proposed grant.

   Motion by Wilson to award the grant as submitted with the agenda.

   2nd by Huth
   Voice vote – unanimous.

4) Discussion of 2020 Draft Budget – significant discussion was had regarding several topics in the proposed budget including the proposed staff person for Yahara WINs and the proposed TP reduction agreements with Rock County and Columbia County. Comments will be taken back by Jeff and Martye and a final budget will be presented at the October 15th meeting.
5) Discussion of Operating reserve – did not occur.
6) Future Agenda Items – no discussion
7) Adjourn – Motion by Wilson, 2nd Huth, voice vote unanimous.