NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be a meeting of the Yahara Watershed Improvement Network Group at 1:30 pm on Wednesday, December 13, 2017. The meeting will be held in the Madison Metropolitan Sewerage District’s Shop One Facility, located at 1610 Moorland Road, Madison, WI 53713. The agenda for the Yahara WINS Group meeting is shown below and action may be taken on any agenda item listed.

Date: December 7, 2017

Kathleen Lake
Executive Committee President

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 Executive Committee President at 608-222-1201, ext. 278, 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 October 17, 2017 meeting summary
3. Yahara WINS Budget Review
4. Yahara WINS video screening and roll out
5. 2017 Recap and 2018 preview
   a. Meeting Dates (March 15, June 12, Sept 11, October 11, December 11)
6. Partner reports
   a. Dane County
   b. Yahara Pride
   c. Rock River Coalition
   d. Rock County
7. Yahara Pride Manure Composting Project
   a. SARE Grant Letter of Support
8. Clean Lakes Alliance Memorandum of Understanding
9. WINS communications strategy development and considerations
10. Other Business
    a. Leaf Management Guidance
    b. WPDES Permit
    c. Columbia County
11. Adjourn