

## **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 18, 2025.** 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 Group 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 Group Meeting Agenda**

1. Opening
  - a. Call to Order
  - b. Welcome guests and visitors
2. Review and acceptance of December 17, 2024 meeting minutes
3. Presentations:
  - a. Message From District Executive Director, Eric Dundee
  - b. Yahara WINS Cost Model – Mike Gilbertson
4. Executive Committee Update
  - a. Past Action Report
5. Other Business
  - a. New Villages and Cities Representative on Executive Committee
  - b. IGA payment schedule
6. Adjourn