

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Executive Committee on Tuesday, May 14, 2024, at 1:00 p.m. The meeting will be available to participate via teleconference on a computer, smartphone or tablet using this link <https://tinyurl.com/mvyb4ker> or alternatively by calling **608-665-1851** and using the **Phone Conference ID: 351 084 80#**. The agenda for the Yahara WINS Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: May 9, 2024

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
 - b. Welcome guests and visitors
2. New Business
 - a. "Consideration of Contract with Bartlett Durand, Local Choice Marketing LLC for RCPP grant preparation and submittal"
3. Other Business
4. Adjourn