

## **NOTICE OF MEETING**

**PLEASE TAKE NOTICE** that there will be meeting of the Yahara WINS Watershed Adaptive Management Project – Executive Committee at **10:00 a.m., on Thursday, March 17, 2016** in the Executive Conference Room of the Operations Building at 1610 Moorland Road, Madison, Wisconsin, 53713. The Executive Committee will consider and may take action on the matters set forth on the attached Agenda. Commissioners of the Madison Metropolitan Sewerage District may be in attendance at this meeting in sufficient number to form a quorum; however, no business beyond the items listed in the following agenda will be addressed.

Date: March 11, 2016

David Taylor  
Director of Ecosystem 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 Director at 608-222-1201, 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.

### **AGENDA**

1. Opening
  - a. Call to Order
  - b. Welcome guests and visitors
  - c. Approval of minutes from previous meeting
2. Short term legal services to support Yahara WINS
3. Funding support for Yahara Pride Farm Group
4. Funding support for a Dane County Land and Water Resources Department phosphorus reduction initiative involving the combination of no-till and cover crops
5. Leaf Management Research Project Funding
6. Yahara WINS Grant Program for 2016
7. DNR Nevin Fish Hatchery potential participation in the Yahara WINS Intergovernmental Agreement
  - a. Contribution of in-kind services to offset IGA costs
  - b. Off-ramp in the event of hatchery closure
8. Other Business
9. Adjournment