



Dedicated to the care & enjoyment of our water resources

Agenda—LSRWA Board Meeting

Brodhead Public Library, February 3, 2016, 5:30pm-6:45pm

Note: NO WATERSHED FORUM THIS EVENING

Handouts:

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report

Agenda:

- 1. Welcome & Introductions—Susan Lehnhardt**
- 2. Secretary's Report—Mindy Reinstra**
- 3. Treasurer's Report—Meredith Tripp (submitted electronically)**
- 4. Action Team/Special Committee Reports**

A. Organization—Nelson

1. Bylaws amendment—update (Lehnhardt)
2. Annual Member Meeting—update (Storm)
3. QuickBooks system—status (Tripp, Andrews, Straub)
4. Annual Work Plan—status (Lehnhardt)
5. Additional topics

B. Education/Outreach—Aslesen

1. EOAT meeting schedule and updates (Aslesen)
2. Art Show—status and update (Aslesen, Lehnhardt)
3. Conferences/meetings—Storm

C. Technical (GIS, website)—Tripp

1. Website O&M—updates (Tripp)

D. Science—Lehnhardt

1. Watershed Planning—2016 Impaired Waters public comments, next steps, update (Lehnhardt)
2. Phosphorus Sampling 2016—identify new sampling locations (Cardiff, Hansis)
3. Brodhead WQT—LSRWA partner role/next steps (Lehnhardt, Storm)

E. Grant Writing Team—Storm

1. River Planning Grant II—deadline extended, update (Lehnhardt)
2. River Planning Grant III—deadline extended, update (Lehnhardt)
3. Janelia Foundation Grant/Soil Carbon Story—update (Lehnhardt)
4. River Planning Grant IV—update (Storm)
6. New grant opportunities—EPA, NRCS (Storm)

5. New Business

6. Adjourn

7. Next Meeting: March 2, 2016/5:30 – 6:45 PM. LSRWA board meetings are open to the public.

Board of Directors

Susan Lehnhardt, President
Juda, WI

Pat Cardiff, Vice President
Lake Geneva, WI

Meredith Tripp, Treasurer
Brodhead, WI

Mindy Reinstra, Secretary
Juda, WI

Lindsay Andrews
Monroe, WI

Robert Hansis
Madison, WI

Ed Kaderly
Juda, WI

Aaron Kubichka
Juda, WI

Bob Sampson
Monroe, WI

Peg Sheaffer
Brodhead, WI

DeeAnna Straub
Brodhead, WI

Program Director
Bethany Emond-Storm,

Action Team Leads

Organization
Lynnette Nelson

Technical
Meredith Tripp

Science
Susan Lehnhardt

Education/Outreach
Carol Aslesen

Grant Writing
Bethany Emond-Storm

We all have a stake in clean water!