Agenda—LSRWA Board Meeting
Brodhead Public Library, March 2, 2016, 5:30pm-6:45pm

Note: NO WATERSHED FORUM THIS EVENING

Handouts:
1. Agenda
2. Secretary's Report
3. Treasurer's 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—review amendment & final approval (Lehnhardt)
      2. Liability Insurance (board, events)—discuss (Lehnhardt)
      3. Annual Member Meeting—update (Storm)
      4. QuickBooks—status of transaction entry, P&L (Straub)
      5. Annual Work Plan—status (Storm)
      6. Raffle Application—submission details (Lehnhardt)
      7. Fundraising/Membership Plan—meeting outcomes (Storm)
   B. Education/Outreach—Aslesen
      1. EOAT meeting schedule and updates (Foy, Aslesen)
      2. Art Show—status and update (Sampson)
      3. Conferences/meetings—Storm
   C. Technical (GIS, website)—Tripp
      1. Website O&M—updates (Tripp)
      2. Sharing resources—approval for posting Sylvester Township documents
   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, Lehnhardt)
      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)

We all have a stake in clean water!
3. Janelia Foundation Grant/Soil Carbon Story—update (Lehnhardt)
4. River Planning Grant IV—update (Storm)
5. New grant opportunities—EPA, NRCS, other (Storm)

5. New Business
6. Adjourn
7. Next Meeting: April 6, 2016/5:30 – 6:45 PM. Annual Member Meeting, Saturday April 9, 2016/9:30 – 3:30 PM. LSRWA board meetings are open to the public.