



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 Foy
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
Lindsay Foy
Carol Aslesen

Grant Writing
Bethany Emond-Storm

Dedicated to the care & enjoyment of our water resources

Agenda—LSRWA Board Meeting

Brodhead Public Library, March 2, 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—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.**

We all have a stake in clean water!