Agenda—LSRWA Board Meeting  
Brodhead Public Library, April 6, 2016, 5:30pm-6:45pm  
Note: NO WATERSHED FORUM THIS EVENING

Handouts:  
1. Agenda  
2. Secretaries Report  
3. Treasurer’s Report  
4. Amended/Approved Bylaws  
5. Grant Report RP-239-13 (RPGII)

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—distribute copies of amended bylaws for director folders (Lehnhardt)  
      2. Liability Insurance (board, events) — update on quotes (Emond Storm)  
      3. Annual Member Meeting, BOD elections—update (Storm)  
      4. QuickBooks—status of transaction entry and monthly process, P&L, IRS 940 online payment, laptop repairs (Straub, Foy)  
      5. Annual Work Plan—status (Storm)  
      6. Raffle Application—license received (Lehnhardt)  
      7. Fundraising/Membership Plan—next steps re final work shop, status of letter writing campaign (Emond Storm, Foy)  
   
   B. Education/Outreach—Foy, Aslesen  
      1. EOAT meeting schedule and updates (Foy, Aslesen)  
      2. Art Show—update (Sampson)  
      3. Bioblitz and Frog Survey—updates (Foy, Emond Storm)  
      4. Watershed Forums—proposed May forum w/ Don Barrette regarding AIS volunteer training opportunities (Lehnhardt)  
   
   C. Technical (GIS, website)—Tripp  
      1. Website O&M—updates (Tripp)  
      2. Sharing resources—approval for posting Sylvester Township documents (Lehnhardt)  
   
   D. Science—Lehnhardt  
      1. Watershed Planning—2016 Impaired Waters, Spring Creek update (Lehnhardt, Emond Storm)

We all have a stake in clean water!
2. Phosphorus Sampling 2016—volunteer training updates (Cardiff, Hansis, Emond Storm, Lehnhardt)
3. Brodhead WQT—updates (Lehnhardt, Storm)

E. Grant Writing Team—Storm
1. River Planning Grant II—deadline extended to March 1, report completed and submitted, currently under review (Lehnhardt)
2. River Planning Grant III—deadline extended to March 1, update (Lehnhardt)
3. Janelia Foundation Grant/Soil Carbon Story—update (draft children’s book), role for Emond Storm to coordinate review and promotion of educational products (Lehnhardt)
4. River Planning Grant IV—update on all tasks (Emond Storm)
5. New grant opportunities—EPA, NRCS, WDNR River Planning Grant, other (Emond Storm)

5. New Business
6. Adjourn
7. Next Meetings: May 4, 2016/5:30 – 6:45 PM—proposed May Watershed Forum with Don Barrette regarding AIS Citizen Science training opportunities. Annual Member Meeting, Saturday April 9, 2016/9:30 – 3:30 PM. LSRWA board meetings are open to the public. EAOT monthly meetings are now scheduled for first Wednesday of the month immediately following the BOD meeting, convened in the Bank of Brodhead public meeting room from 7:00 – 8:30 pm.