



Dedicated to the care & enjoyment of our water resources

Agenda—LSRWA Board Meeting

Brodhead Public Library, May 4, 2016, 5:30pm-6:00pm

Note: WATERSHED FORUM THIS EVENING – Don Barrette SW Badger RC&D regarding their Aquatic Invasive Species program

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

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

4. Action Team/Special Committee Reports

A. Organization—Nelson

1. Election of Officers (Lehnhardt)
2. Liability Insurance (board, events)—update on quotes (Emond Storm)
3. QuickBooks—status of transaction entry and monthly process, P&L, IRS 940 online payment, laptop repairs (Straub, Foy)
4. Fundraising/Membership Plan—next steps re final work shop (Emond Storm, Foy)

B. Education/Outreach—Foy, Aslesen

1. EOAT meeting schedule and updates (Foy, Aslesen)
2. Art Show—outcomes assessment (Sampson)
3. Bioblitz, Frog Survey, and other events—updates (Foy, Emond Storm)

C. Technical (GIS, website)—Tripp

1. Website O&M—updates (Tripp)

D. Science—Lehnhardt

1. Watershed Planning—2016 Impaired Waters, Spring Creek update (Lehnhardt, Emond Storm)
2. Phosphorus Sampling 2016—volunteer training updates (Cardiff, Emond Storm, Lehnhardt)
3. Brodhead WQT—updates (Lehnhardt, Emond Storm)

E. Grant Writing Team—Storm

1. River Planning Grant III—report deadline extended to March 1, update (Lehnhardt)
2. Janelia Foundation Grant/Soil Carbon Story—update (draft children's book and adult book), Emond Storm to coordinate review and promotion of educational products (Emond Storm)

We all have a stake in clean water!

3. 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: June 1, 2016/5:30 – 6:45 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.**

We all have a stake in clean water!