



LOWER SUGAR RIVER
watershed • association

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

Ed Kaderly

Juda, WI

Aaron Kubichka

Juda, WI

Bob Sampson

Monroe, WI

Peg Sheaffer

Brodhead, WI

DeeAnna Straub

Brodhead, WI

Action Team Leads

Organization

Lynnette Nelson

Technical

Meredith Tripp

Science

Susan Lehnhardt

Education/Outreach

Lindsay Foy

Carol Aslesen

Grant Writing

Susan Lehnhardt

Dedicated to the care & enjoyment of our water resources

Agenda—LSRWA Board Meeting

Brodhead Public Library, September 7, 2016, 5:30pm-6:45pm

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. Liability Insurance—update on quotes, atty feedback (Lehnhardt)
2. Accounting—updates re payroll account, transaction entry and monthly process, P&L, IRS 940 online payment, laptop repairs (Straub, Foy)
3. Fundraising/Membership Plan—updates (Foy)
4. Letters of Support—Sugar River Master Plan, state land acquisition in LSRW (Lehnhardt)
5. Volunteer Recruiting Webinar—report (Lehnhardt, Tripp)
6. Annual Meeting 2017—committee selection

B. Education/Outreach—Foy, Aslesen

1. EOAT meeting schedule and updates (Foy, Aslesen)
2. Art Show—update (Sampson)
3. GRAS Annual Meeting—LSRWA presentation (Lehnhardt)

C. Technical (GIS, website)—Tripp

1. Website O&M—updates, subwatershed content and maps (Tripp)

D. Science—Lehnhardt

We all have a stake in clean water!

1. Watershed Planning—update (Lehnhardt)
2. Phosphorus Sampling 2016—updates (Bob Sampson, Dick Tripp)
3. Juda Test Plot—update (Lehnhardt)
4. Frog & Toad Survey—update (Lehnhardt)

E. Grant Writing Team—

1. River Planning Grant III—report deadline extended to March 1, 2016 update (Lehnhardt)
2. Janelia Foundation Grant/Soil Carbon Story—update (draft children's book and adult book currently under review by Patagonia and University of WI Press)
3. River Planning Grant IV—3d model production; report deadline Dec 31, 2016 (Emond Storm)
5. New grant opportunities—EPA, NRCS, WDNR River Planning Grant, DATCP, other

5. New Business

6. Adjourn

- 7. Next Meetings: October 5, 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, location TBD 7:00 – 8:30 pm.**

We all have a stake in clean water!