Minutes—LSRWA Board Meeting
Brodhead Public Library, October 5, 2016, 5:30pm-6:45pm

Handouts:
1_Agenda
2_Secretaries Report
3_Treasurers Report
4_Liability Insurance Policy

Agenda:

1. **Welcome & Introductions—Susan Lehnhardt**
   
   Meeting called to order at 5:30 pm
   
   Directors present (4 of 10, quorum not present): Tripp, Reinstra, Kaderly, and Lehnhardt
   
   Directors absent/excused: Cardiff, Foy, Kubichka, Sampson, Sheaffer, and Straub
   
   Action Team members present: J. Sampson, J. Thompson

2. **Secretary’s Report—Mindy Reinstra**
   
   Minutes from September and October will be reviewed and approved at the November 2 board meeting.

3. **Treasurer’s Report—Meredith Tripp**
   
   Tripp presented treasurer’s report, which was also submitted for review via email. Due to lack of quorum, the October treasurer’s report will be approved at the November board meeting:
   
   - Bank Balance: $8,543.34 (General Fund $2,712.58; Grant Funds $5,830.76)
   - October Receipts: $0
   - October Disbursements from General Fund:
     - Sagan Insurance for general liability policy (9/18/16 to 9/18/17)........ $250.00
     - Postage (reimburse Tripp)................................................................. $25.62

4. **Action Team/Special Committee Reports**

   **A. Organization—Nelson**
   
      
      Kori Sagan provided a half-hour overview and Q/A of our new general liability policy. She will review the liability waiver that we currently utilize for our outdoor events.

   2. Review BOD Meeting Venue & Schedule—discussion (Tripp)
      
      Discussion was initiated regarding location and scheduling of meetings with an interest in longer board meetings. This discussion will be taken up again at the November board meeting.

   3. Activity Update:
      
      a. Fundraising/Membership Plan (Storm)
      
      b. Case Statement (B. Sampson, J. Sampson, Foy)

We all have a stake in clean water!
Jill will continue to work with the EOAT members to develop a case statement for our fundraising and membership initiatives.

**B. Education/Outreach—Foy, Aslesen**

1. Activity Update:
   a. GCLWD Youth Conservation Day 10/7—watershed exhibit (Storm, J. Sampson, Lehnhardt)

Report provided on success of this event sponsored by GCLWD, with interest expressed in continuing to support and participate in this partner effort.

b. GRAS Annual Meeting 10/9—LSRWA presentation (Lehnhardt)

On behalf of LSRWA, Lehnhardt to join speakers from Wisconsin Farmers Union (WFU) and Green County Defending Our Farmland (GCDOF) to present at the upcoming GRAS annual meeting program.

**C. Technical (GIS, website)—Tripp**

1. Activity Update:
   a. O&M Meeting

Tripp coordinating website team meeting for Oct 21.

**D. Science—Lehnhardt**

1. Activity Update:
   a. Water Quality Sampling (B. Sampson, Kaderly)

Last sampling event for the 2016 monitoring season will be this month. Kaderly introduced a water quality project he is undertaking, looking at sediment and nutrient runoff, and potential for grant funding support.

**E. Grant Writing Team—Lehnhardt**

1. Activity Update:
   a. Grant Reporting Update (Storm, Lehnhardt)


b. DATCP Producer Led Watershed Groups

It is reported that efforts to establish a farmer led watershed council are underway in our basin.

5. **New Business**

6. **Adjourn** Meeting adjourned at 6:45pm.

7. **Next Meetings:** November 2, 2016/5:30 – 6:45 PM—LSRWA board meetings are open to the public.

*We all have a stake in clean water!*