



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, November 2, 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 Policy—update on review of liability waiver by Kori Sagan, Sagan & Associates Insurance of Brodhead (Tripp)
2. BOD Meeting Venue & Schedule—update/discussion (Tripp)
3. Fundraising/Membership, Case Statement Development—update (J. Sampson, Foy, Tripp, Lehnhardt)
4. Annual Meeting—Lehnhardt

B. Education/Outreach—Foy, Aslesen

1. 3D Watershed Model—status update (Lehnhardt)

C. Technical (GIS, website)—Tripp

1. O&M Meeting—outcomes and next steps (Tripp)

D. Science—Lehnhardt

1. Water Quality Sampling (B. Sampson, Kaderly)

E. Grant Writing Team—Lehnhardt

1. Grant Reporting Update (Storm, Tripp, Lehnhardt)
2. DATCP Producer Led Watershed Groups

5. New Business

6. Adjourn

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

We all have a stake in clean water!