



Dedicated to the care & enjoyment of our water resources

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

Agenda—LSRWA Board Meeting

Bank of Brodhead Public Room, December 7, 2016, 5:30pm-7:00pm

Handouts:

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report
- 4_Agreement for Professional Services Donation, Geneva Consulting, Susan Cardiff
- 5_DLMRA Surface Water Grant Application & LOS, Jaine Winters
- 6_SW Badger RC&D AIS Grant Application, LOS

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. Fundraising/Membership, Case Statement Development—update and review of agreement for donation of professional services (J. Sampson, Foy, Tripp, Lehnhardt)
2. Art Show—update (Jill Sampson)
3. Annual Meeting—Lehnhardt

B. Education/Outreach—Foy, Aslesen

1. Otter Creek Historical Society—watershed presentation (Tripp, Lehnhardt)
2. 2017 Program Schedule—update (Foy)

C. Technical (GIS, website)—Tripp

1. Website Training—website administration training (Tripp)

D. Science—Lehnhardt

1. New Zealand Mud Snail EDRR—WDNR/USRWA/LSRWA partnership (Lehnhardt)

E. Grant Writing Team—Lehnhardt

1. DLMRA Surface Water Grant Application—LSRWA LOS

We all have a stake in clean water!

2. SW Badger RC&D AIS Grant Application—LSRWA LOS
3. Citizen Based Monitoring—NZMS monitoring in LSRWA (Lehnhardt)
4. Grant Reporting Update (Storm, Tripp, Lehnhardt)
5. DATCP Producer Led Watershed Groups
5. **New Business**
6. **Adjourn**
7. **Next Meetings: January 4, 2017/5:30 – 7:00 PM—LSRWA board meetings are open to the public.**

We all have a stake in clean water!