Agenda—LSRWA Board Meeting
Bank of Brodhead, May 3, 2017, 5:30am – 7:00pm

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. Annual Member Meeting Sat/April 8, Brodhead Library—report (Lehnhardt)
   2. Raffle—update (Tripp, Jill Sampson)
   3. Officer Elections—vote (Lehnhardt)

B. Education/Outreach—Foy, Aslesen
   1. Art Show Fundraiser and Plein Air Workshop—update (J. Sampson)
   2. 2017 Program Schedule—update (Foy, J. Sampson)

C. Technical (GIS, website)—Tripp
   1. No update

D. Science—Lehnhardt
   1. Resource Conservation Partnership Program (RCPP)—preproposal update (Lehnhardt, Cardiff)
   2. Wisconsin Frog & Toad Survey—monitoring update (Lehnhardt)
   3. WAV and P/N Monitoring—training and monitoring schedules (Lehnhardt)

E. Grant Writing Team—Lehnhardt

We all have a stake in clean water!
1. Citizen Based Monitoring and Early Detection Response grants for Javanese dropwort and New Zealand Mud Snail actions—update (Lehnhardt).

5. New Business
6. Adjourn
7. Next Meetings: June 7, 2017/5:30 – 7:00 PM—LSRWA board meetings are open to the public.