Agenda—LSRWA Board Meeting
Bank of Brodhead, November 1, 2017, 5:30am – 7:00pm

Handouts:
1_Agenda
2_Secretaries Report
3_Treasurers Report
4_Board Application from Jill Sampson

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. Board Application from Jill Sampson
   2. Board Development Committee—update (Cardiff, Kaderly, Foy)
   3. Audit and Practices Assessment—update (Foy, Lehnhardt)
   4. Annual Member Meeting—coordination (Nelson, Lehnhardt)
   5. Fundraising—training and partner opportunities (Cardiff, Lehnhardt)

B. Education/Outreach—Foy, J. Sampson
   1. Youth Art & Science Workshop—coordination with Century School in Verona and USRWA (J. Sampson, Lehnhardt)
   2. DLMRA Public Meeting —next lake plan workshop Saturday/December 16, 9-12pm (Tripp, Lehnhardt)

C. Technical (GIS, website)—Tripp
   1. Team meeting—status update (Tripp)

D. Science—Lehnhardt
   1. WAV and P/N Monitoring—monitoring update (Cardiff, Sampson, Lehnhardt)
   2. Water Quality Project/UW-Madison Intern Opportunity—update (Kaderly, Lehnhardt)

We all have a stake in clean water!
3. Invasive Species Rapid Response—*Oenanthe javanica*—treatment update (Kubichka, Lehnhardt)

**E. Grant Writing Team—Lehnhardt**
1. River Planning Grant RP-246-14 (RPG-III)—report status (Lehnhardt)
2. Janelia Foundation Grant—status of soils books and educator’s activity guide development with KidsGardening of Vermont.

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